

Edward R. Vrablik
631 Thompson's Way
Inverness, IL 60067
847-358-2265 (Home)
FAX 847-358-4948 (Home)
773-342-2010 (Work)
FAX 773-489-1045 (Work)
800-852-3115 (Work)

Wednesday, October 08, 1997
904-487-6050

H/29153
Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002318608--5
-10/13/97--01070--011
*****35.00 *****35.00

Articles Of Dissolution
Konig, Inc.

Attached are executed Articles of Dissolution pursuant to 607.1401 and 607.1403.

Also attached is my filing fee check #5306 for \$35.

Finally, I attach the front page of my final 1996, 1120S, US Income Tax Return for an S Corporation.

Dissolution of this corporation is the reason no 1997 Profit Corporation Annual Report was filed.

Very truly yours,

Ed

Edward R. Vrablik

Diss.

10-16-97

cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 11:08:59

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KONIG, INC.

SECOND: The articles of incorporation were filed on: Nov. 7 1984

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8TH day of OCTOBER, 19 97.

Signature

Edward R. Vrablik

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

EDWARD R. VRABLIK

(Typed or printed name)

PRESIDENT

(Title)