

K15643

1452 Stone Trail
Enterprise, FL 32725
April 20, 2000
(407) 323-5958

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 1:09

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kearney Corporation

100003226641--2
-04/27/00--01048--027
*****52.50 *****52.50

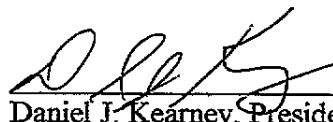
To Whom:

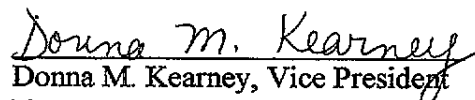
Pursuant to section 607.1403, Florida Statutes, we are submitting the enclosed articles of dissolution.

We are enclosing a check for \$52.50 to cover the filing fee for the articles of dissolution, a certified copy of the dissolution and a certificate of status.

Thank you.

Sincerely yours,


Daniel J. Kearney, President
Kearney Corporation


Donna M. Kearney, Vice President
Kearney Corporation

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V. SHEPARD MAY 5 2000

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Kearney Corporation

SECOND: The date dissolution was authorized: April 20, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

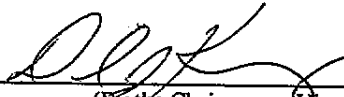
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of April, 2000.

Signature

 Donna M. Kearney
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Daniel J. Kearney

Donna M. Kearney

(Typed or printed name)

President

Vice President

(Title)