

K55349

CHARLES V. BARRETT

ATTORNEY AT LAW

701 NORTH FRANKLIN STREET
TAMPA, FLORIDA 33602
(813) 224-0225

P.O. Box 172307
TAMPA, FLORIDA 33672-0307
FAX (813) 229-0298

January 1, 1998

900002389209--5
-01/05/98--01041--001
*****35.00 *****35.00

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Tom Kennedy Insurance Agency, Inc.

Dear Sirs/Mesdames:

Find enclosed herewith Articles of Dissolution and supporting Minutes of the Joint Special Meeting of Stockholders and Directors of Tom Kennedy Insurance Agency, Inc. together with our check made payable to Secretary of State in the amount of \$35.00. Please file the Articles of Dissolution of the corporation and notify me when the corporation has been dissolved.

In the event you need any additional information, kindly contact me as soon as possible. Kindly contact me by phone in order to avoid any delay in dissolving the corporation.

I thank you for your immediate attention in this matter

Very truly yours,

Charles V. Barrett

CVB/cme
Enclosures

c:\cvb\clients\kennedy.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 6:09

Diss.
1-8-98
cc

ARTICLES OF DISSOLUTION

The name of this corporation is TOM KENNEDY INSURANCE AGENCY, INC.

1. The name and address of its sole director is:

Thomas R. Kennedy, Sr., 15830 Hutchinson Road, Tampa, Florida 33625

2. The name and address of the sole shareholder is:

Thomas R. Kennedy, Sr., 15830 Hutchinson Road, Tampa, Florida 33625

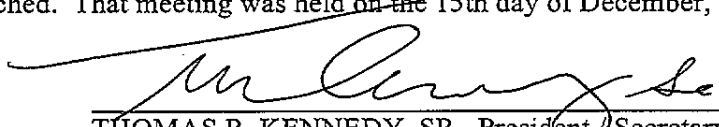
3. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provisions has been made therefore.

4. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

5. There are no actions pending against the corporation in any court.

6. The dissolution was approved by a unanimous vote of the shareholders and directors which was sufficient for approval.

7. A copy of the Minutes of a Meeting of the Shareholders and Directors voting unanimously to dissolve is attached. That meeting was held on the 15th day of December, 1997.

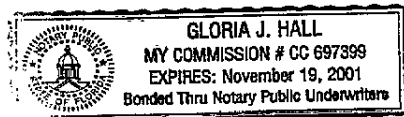

THOMAS R. KENNEDY, SR., President/ Secretary
Sole Shareholder and Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared Thomas R. Kennedy, Sr., who is the President/ Secretary of Tom Kennedy Insurance Agency, Inc., and acknowledges before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 18 day of Dec, 1997.


NOTARY PUBLIC
State of Florida At Large



Personally Known _____

Produced Identification ☒ _____

Type of Identification Produced FI DR LIC

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
98 JAN -5 PM 6:09

**MINUTES OF THE JOINT SPECIAL MEETING
OF STOCKHOLDERS AND DIRECTORS
OF
TOM KENNEDY INSURANCE AGENCY, INC.**

At Meeting To Liquidate and Dissolve

The Board of Directors and Stockholders of TOM KENNEDY INSURANCE AGENCY, INC., a Florida corporation, met at the offices of the corporation on the 15th day of December, 1997, at 10:00 a.m., pursuant to a call of the meeting by the President.

Present were all Stockholders and all members of the Board of Directors, to wit: Thomas R. Kennedy, Sr., being the sole Shareholder and Director of the corporation.

The President of the corporation presided as Chairman of the meeting and its Secretary acted as such. The Chairman called the meeting to order.

The Chairman announced that the purpose of the meeting was to discuss and act on a proposal to adopt a plan of liquidation and dissolution of the corporation and to sell the principal assets of the corporation.

After discussion and review, the following resolutions were unanimously adopted by the Board of Directors and the holders of 100% of the issued and outstanding shares of the stock of the corporation.

BE IT RESOLVE AS FOLLOWS:

1. That in the judgment of the Board of Directors and the Shareholders of the corporation it is deemed advisable and for the benefit of the corporation that it be liquidated and dissolved.

2. That a plan of liquidation shall be and it hereby is formulated to affect such liquidation and dissolution as hereinafter provided.

3. That the liquidation and dissolution shall be in accordance with the Internal Revenue Code and in accordance with the applicable provisions of the Florida Statutes, and that the officers of

the corporation are hereby authorized to file a copy of these resolutions and such certificates as may be necessary to dissolve this corporation with the Secretary of State of the State of Florida.

4. That the officers of the corporation are authorized to sell and otherwise liquidate any and all of the properties and assets of the corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the corporation.

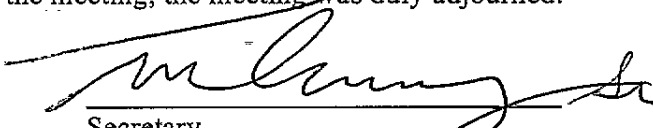
5. That the officers of the corporation, i.e., the President and Secretary, are hereby authorized to execute any and all deeds of conveyance, and any other documents that may be necessary to effectively transfer and convey such properties and assets, upon such terms and conditions as may be approved by the Board of Directors.

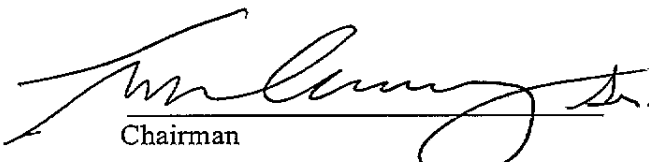
6. That after effecting such sales and providing for the proper debts of the corporation, any remaining assets of the corporation shall be distributed to the Stockholders of the corporation as soon as possible, but in no event later than the termination of a 3 month period, commencing on the date of these resolutions.

7. That the officers of the corporation are hereby authorized and directed to pay all such fees and taxes, and to do or cause to be done such acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation, and to fully effect the purposes of the foregoing resolutions.

8. That the accountants for the corporation shall file all necessary tax returns.

There being no further business before the meeting, the meeting was duly adjourned.


Secretary


Chairman