

K64627

Robert A. Kless
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FILED
02 JAN 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 14, 2002

Enclosed is a check for \$52.50 to pay for the following:

1. filing fees for the dissolution of Kless Construction, Inc.
2. One certified copy of the dissolution
3. One copy of certificate of status

Please send copies to the above address.

Kless

Thank you,

Robert A. Kless Jr.
Robert A. Kless Jr.

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ADR
1/25/02

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Kless Construction, Inc.

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SECOND: The date dissolution was authorized: 12-31-01

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 14 day of JANUARY, 2002.

Signature Robert A. Kless Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert A. Kless Jr.
(Typed or printed name)

President

(Title)