

K 68098

August 12, 1999

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

Subject: Kleinco, Inc.

3000002969483--D
-08/25/99-01045-019
*****43.75 *****43.75

Enclosed is an original of the Articles of Dissolution and a check for:

- () \$35.00 Filing Fee.
- () \$43.75 Filing Fee and Certificate of Status.
- (X) \$43.75 Filing Fee and Certified Copy.
- () \$52.50 Filing Fee, Certificate of Status and Certified Copy.

From: David Pearce
622 Ponte Vedra Blvd., D-5
Ponte Vedra beach, FL 32082
(904) 285-3382

Dis
8/31-99
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Kleinco, Inc.

SECOND: The date dissolution was authorized was: July 31, 1999.

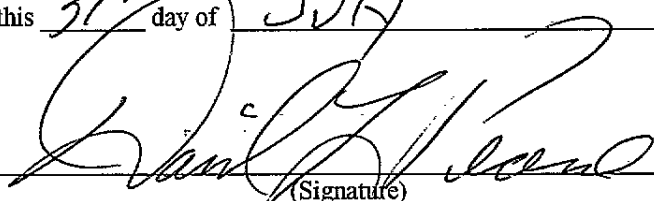
THIRD: Adoption of Dissolution

☒ (X) 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 number of votes cast for dissolution was sufficient for approval by the Directors.

Signed this 31ST day of JULY, 1999.


(Signature)

DAVID L. PEARCE
(Typed or printed name)

V.P.
(Title)

FILED
99 AUG 25 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA