

L13450

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

12/18/98



☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Dissolution

1.) Kate's Property, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

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Diss
12-21-98
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FILED
98 DEC 18 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION

OF

KATE'S PROPERTY, INC.

FILED

98 DEC 18 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to Florida Statutes Chapter 607
files these Articles of Dissolution and states:

1. The name of the Corporation is KATE'S PROPERTY, INC.
2. The dissolution of this Corporation was authorized
on the 13TH day of October, 1998.
3. The dissolution of this Corporation was authorized
by the affirmative vote of a majority of the shareholders entitled
to vote thereon at a special shareholders meeting held on 10/13,
1998.
4. The effective date of these Articles of Dissolution
shall be October 13TH, 1998.

Susan H. DuPuis
SUSAN H. DuPUIS
President

CERTIFICATE OF DISSOLUTION

I, SUSAN H. DuPUIS, President of KATE'S PROPERTY, INC., a Florida Corporation, organized and existing under the laws of the State of Florida, do hereby certify:

That, at a Joint Special Meeting of the Board of Directors and the Shareholders of said Corporation duly called and held on the 13th day of Oct, 1998 at which all the Directors and Shareholders were present throughout, the foregoing resolutions to liquidate the Corporation were duly adopted and recorded in the minute books of said Corporation kept by me and that they are made in accordance with and pursuant to the Charter and By-Laws of said Corporation and are now in full force and effect.

That I have personally compared the foregoing with the minutes of said meeting, and it is a true and correct copy of said resolutions.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Corporation this 13th day of Oct, 1998.

Susan H. DuPuis
SUSAN H. DuPUIS, President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 13th day of Oct, 1998, before me, an officer duly qualified to take acknowledgments, personally appeared SUSAN H. DuPUIS, President of KATE'S PROPERTY INC., a Florida corporation, to me known to be the person(s) described in and who executed the foregoing Certificate or who has produced _____ as identification.

[Signature]
(Signature)

ROBERT L. TRESCOTT
(Printed Name)

Notary Public
State of Florida
My Commission Expires:



ROBERT L. TRESCOTT
COMMISSION # CC 518598
EXPIRES JAN 29 2000
BONDED THRU
ATLANTIC BONDING CO INC.