

L71855

727-847-3497

4003 Cranbrook Pl.

New Port Richey, Fla.

KATHY'S KORNER, INC.

4739 S.R. 54
New Port Richey, FL 34652

34652

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Kathy's Korner, Inc.

SECOND: The date dissolution was authorized: June 18 2001 - ^{Final date} Aug. 31-2001

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 18th day of June, 2001

Signature Kathleen Burks, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kathleen Burks
(Typed or printed name)

President-owner
(Title)

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