

L78245

From the Desk
of
George T. Eldridge

May 15, 1998

800002529398--8
-05/19/98--01073--008
*****43.75 *****43.75

Secretary of State of Florida
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Dissolution of corporation. Document # L78245 Kenneth D. Shamblin, Inc.

Attached is signed copy of Articles of Dissolution.

Enclosed is a check for the proper amount needed to cover cover fees required.

1. Filing fee for Articles of Dissolution \$35.00.
2. A certificate of Status. 8.75.
\$43.75

Enclosed is self addressed envelope for your return mail of Filed copy of
Dissolution and certificate of status.

Thank you!!

Anita
with George T. Eldridge Accountants, Inc.

GTE/hart

Enclosures

FILED
98 MAY 19 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
5-27-98
CC

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: KENNETH D. SHAMBLIN, INC.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: MAY 14, 1998

THIRD: ADOPTION OF DISSOLUTION (CHECK ONE)

(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 SHAREHOLDER THOUGH 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

KENNETH D. AND SHARON SHAMBLIN

(VOTING GROUP)

SIGNED THIS 14TH DAY OF MAY, 1998.

SIGNATURE

George T. Eldridge, Secretary
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

GEORGE T. ELDRIDGE

(TYPED OR PRINT NAME)

SECRETARY

(TITLE)

FILED
98 MAY 19 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA