



Holyfield Associates, P.A.

Certified Public Accountants

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L85163

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

RE: Articles of Dissolution – The Kilborne Company

Ladies and Gentlemen:

Please find enclosed the Articles of Dissolution, properly executed by the sole shareholder of The Kilborne Company. We also enclose a check in the amount of \$43.75 to cover the filing fee and a certificate of status.

You may send the certificate of status to the following address:

George B. Kilborne, Jr.
3120 Vincent Road
West Palm Beach, FL 33405

Very truly yours,

David J. Thomas CPA

David J. Thomas, CPA

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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: The Kilborne Company
3120 Vincent Road, West Palm Beach, FL 33405

SECOND: The date dissolution was authorized: December 31, 1998

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 31st day of December, 19 98

Signature

George B. Kilborne, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George B. Kilborne, Jr.

(Typed or printed name)

President

(Title)

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