

M25393

4401 Martinique Court F-1
Coconut Creek, Florida 33066-1488
March 1, 1997

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

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-03/06/97--01088--015
*****35.00 *****35.00

Re: Harold Kent Sales Co., Inc.

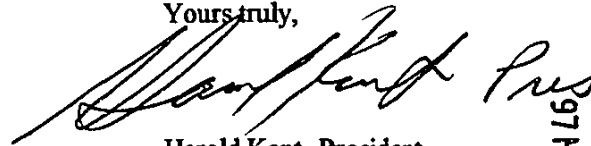
To Whom It May Concern:

Enclosed please find the form " Articles of Dissolution ", signed and dated for filing.

If you need any additional information please feel free to contact me, at the above address, or by telephone, 954-972-2977.

I thank you for your consideration.

Yours truly,



Harold Kent, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -6 PM 3:44

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MAR 7 1997

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FIRST: The name of the corporation is: Harold Kent Sales Co., Inc.

SECOND: The date dissolution was authorized: January 6, 1986

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.

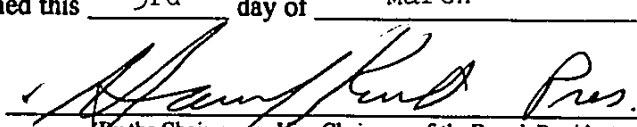
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of March, 19 97

Signature

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

Harold Kent

(Typed or printed name)

President

(Title)