

M-97351

Kenrayed Corporation
3012 Wilderness Boulevard West
Parrish, Florida 34219

May 1, 2000

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

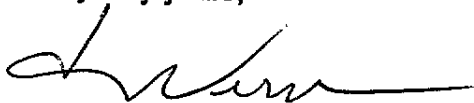
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Good Morning:

Attached you will find Articles of Dissolution providing for the dissolution of the corporation pursuant to Section 607.1403, Florida Statutes.

Also attached is a check in the amount of \$52.50 to cover the fees for filing, certifying a copy and issuing a Certificate of Status.

Very truly yours,



Edwin Verzyl
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 PM 12:36

Dissolution
HFS
5-12-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -3 PM 12: 36

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

FIRST: The name of the corporation is: Kenrayed Corporation

SECOND: The date dissolution was authorized: April 30, 2000

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 30th day of April, 19 2000

Signature



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

Edwin Verzyl

(Typed or printed name)

President

(Title)