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Florida Department of State
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DISSOLUTION
K.L.S. HOUSE INC.

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FROM-BUSINESS SERVICES

608-827-5501

T-221 P.03/04 F-985



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 2000

K.L.S. HOUSE INC.
2043 S ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

SUBJECT: K.L.S. HOUSE INC.
REF: N99000003979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete only one section under SECOND adoption of dissolution. Both Section I and II have been completed. Please choose only ONE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000016963
Letter Number: 200A00020652

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

APR-19-00 16:48

FROM-BUSINESS SERVICES

608-827-5501

T-221 P.01/04 F-985



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

K.L.S. HOUSE INC.
2043 S ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

SUBJECT: K.L.S. HOUSE INC.
REF: N99000003979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE DATE FROM SECTION I OF SECOND, ADOPTION OF DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H00000016963
Letter Number: 300A00021083

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H000000169631

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST- The name of the corporation is K.I. S. House Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 2-1-00

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 8 day of Apr: 1, 2000

Signature Kirk L. Stivers
(By the Chairman or Vice Chairman of the Board, President or other officer)

Kirk Leon Stivers

Typed or printed name

President

Title

H000000169631

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