

4/28/01

P00000057689

Florida Dept of State

Re: Dissolution of Corporation:
Kaloverus Inc
1863 Oak Water Dr
Jacksonville, FL 32225
(904)982-8242

Enclosed is a check for \$35 filing fee.

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-05/03/01--01013--004
*****35.00 *****35.00

FILED
01 MAY -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 10 2001

ARTICLES OF DISSOLUTION

FILED
01 MAY -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KALOVERUS INC.

SECOND: The date dissolution was authorized: 4/28/01

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 28th day of APRIL 2001, _____

Signature

Kelvin P. Harriott
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KELVIN P. HARRIOTT

(Typed or printed name)

PRESIDENT

(Title)