P00000071696

K & J Bailey, Inc. 413 Anteelah Trail Knoxville, Tennessee 37919

Corporate Documents Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

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Re:

K & J Bailey, Inc.

Secretary of State Document No.: P00000071696

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation. Please file the same with your office and return a stamped copy to our office in the enclosed self-addressed envelope. A check in the amount of \$35 is also enclosed to cover the filing fee.

Please note that the mailing address of the corporation has changed to the address listed above for purposes of the dissolution only.

If you have any questions or we can provide any further information with regard to this matter, please do not hesitate to contact me.

Sincerely,

Keith Bailey President

Enclosures

Dissolution LFT 7-18-2001 DIVISION OF CORPORATIONS

2001 JUL 16 AM 11: 45



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2001

Keith Bailey % K & J BAILEY, INC. 413 Anteelah Trail Knoxville, TN 37919

SUBJECT: K & J BAILEY, INC. Ref. Number: P00000071696

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Louise Flemming-Jackson Corporate Specialist Supervisor

850-245-6050

Letter Number: 101A00038440

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

July 6, 2001

Ms. Louise Flemming-Jackson Corporate Specialist Supervisor Division of Corporations P. O. Box 63207 Tallahassee, Florida 32314

Dear Ms. Jackson,

As a result of the conversation I had with your office, I have interpreted your letter to direct me to re-submit the articles of dissolution for this corporation. As a result I am enclosing a \$35.00 check in order to expedite the process of dissolution of the corporation.

If you should have any questions you may reach me at 865-541-1100.

Sincerely,

Keith E. Bailey

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2001 JUL 16 AM 11: 45

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: K & J Bailey, Inc.

SECOND:

The date dissolution was authorized on May 31, 2001:

THIRD:

Dissolution was approved by the shareholders of the corporation.

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

FOURTH: These Articles shall be effective upon filing by the Florida Secretary of State.

Signed this 31st day of May, 2001.

Keith Bailey President