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Keith A. Ashe, INC
Keith A. Ashe
P.O. Box 71611
Tallahassee, Florida 32307
Phone: (850) 915-5728
E-mail: keith_008@hotmail.com

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

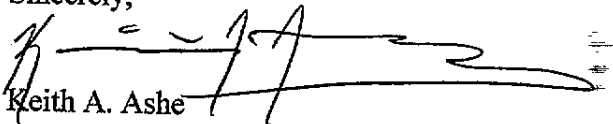
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November 17, 2001

To Whom It May Concern:

As the Owner and Chairman of Keith A. Ashe, INC., I would like to confirm the intent of dissolution. The appropriate forms and payments are enclosed. Thank you for your time and assistance in this matter.

Sincerely,


Keith A. Ashe
Owner & Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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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: Keith A. Ashe, INC.

SECOND: The date dissolution was authorized: August 3, 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

N/A
(voting group)

Signed this 17th day of November, 2001.

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

Keith A. Ashe
(Typed or printed name)

Owner, President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA