

PO1000044462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

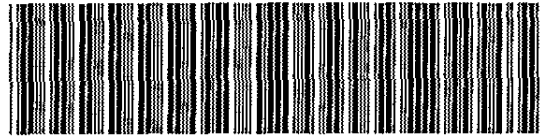
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700009343187

12/13/02--01018--011 **35.00

FILED
02 DEC 12 PM 12:50
SECRETARY OF STATE
CLARK COUNTY, NEVADA

PO1000044462
3px 47 Diss
12-12-02

CK Resources, Inc.

1048 Kokomo Key Lane
Delray Beach, FL 33483
561-272-7823
561-330-7382 (fax)

December 11, 2002.

Florida Department of State
Divisions Of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the Articles of Dissolution to dissolve CK Resources, Inc. Also included, is a check in the amount of \$35 to cover the filing fee. Please contact me should you have any questions.

Thank you.

Sincerely,



Kris A. Havens
Vice President

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: CK RESOURCES, INC.

SECOND: The date dissolution was authorized: 12.4.02

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 4th day of DECEMBER, 2002.

Signature _____

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

CHAD S. HAVENS
(Typed or printed name)

PRESIDENT

(Title)

02DEC12 PM12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED