Po20000366

| (Re | equestor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | ry/State/Zip/Phon | e #) |
| PICK-UP | . WAIT | MAIL MAIL |
| (Bu | siness Entity Na | me) |
| (Do | cument Number |) |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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| <u> </u> | | |

Office Use Only

9-8-10



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09/07/10--01015--005 **35.00

SEFECTIVE DATE



COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| SUBJECT: Articles of Dissocution |
| DOCUMENT NUMBER: P0200000366 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Robert K. Easterling (Name of Contact Person) |
| Ken Easterling Ent., Inc. |
| P.O. Box 50 (Address) |
| Pomona Park, FL 32181 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Ken Easterling at (386) 649-9263 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$\frac{1}{2}\$35 Filing Fee |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: |
|---------|---|
| | Ken Easterling Enterprises, Inc. The document number of the corporation (if known): P02000000366 |
| SECOND; | The document number of the corporation (if known): P0200000366 |
| THIRD: | The date dissolution was authorized: 9-3-2010 |
| | Effective date of dissolution if applicable: 10-31-2010 (no more than 90 days after dissolution file date) |
| FOURTH: | 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 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) Signature: Black & Enter officers of afficers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | Robert K. Easterling (Typed or printed name of person signing) |
| | <u>President</u> |