

PD2000001535

R. VETTER
6470 BRIAR CLIFF RD.
FT. MYERS, FL 33912

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

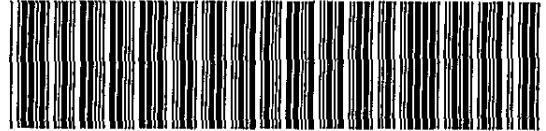
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02/03/03--01079--010 **35.00

FILED
03 FEB -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
03 FEB -3 PM 4:00
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: K.M. DOLL, Inc.

8695 COLLEGE PARKWAY, SUITE 100, FT. MYERS, FL 33919
1304

SECOND: The date dissolution was authorized: 1/14/2002

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

1 VOTE BY KATHLEEN DOLL VETTER
(voting group)

Signed this 30th day of DECEMBER, 2002.

Signature

Kathleen Doll Vetter PRES
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KATHLEEN DOLL VETTER
(Typed or printed name)

PRESIDENT
(Title)