

P030000022897

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Heather Bryant
auth. the Adoption
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2016

LARRY KINLIN & ASSOCIATES INC.
379 SOUTHDAL ROAD WEST, SUITE 202
LONDON
ONTARIO CANADA N6J 4G8,

SUBJECT: LARRY KINLIN & ASSOCIATES INC.
Ref. Number: P03000022897

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 816A00006096

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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 as currently filed with the Florida Department of State:
Larry Kinlin & Associates Inc.

SECOND: The document number of the corporation (if known): P03000022897

THIRD: The date dissolution was authorized: Dec 31, 2015

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Larry Kinlin
(Typed or printed name of person signing)

President
(Title of person signing)

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