

P03000084113

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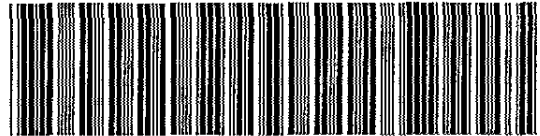
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06 MAR -9 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2006

KURTIS R. WILSON, INC.
3544 AVALON COVE DRIVE E.
JACKSONVILLE, FL 32224

SUBJECT: KURTIS R. WILSON, INC
Ref. Number: P03000084113

We have received your document for KURTIS R. WILSON, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 406A00008525

ARTICLES OF DISSOLUTION

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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: KURTIS R. WILSON, INC.

Document #P03000084113 EIN# 01-0792784

SECOND: The date dissolution was authorized: 12-31-05

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 27th day of JANUARY, _____.

Signature _____

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

Kurtis R. Wilson

(Typed or printed name)

President

(Title)