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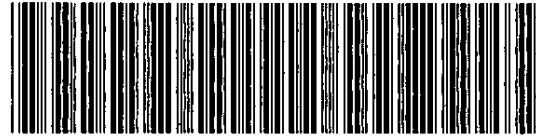
(Business Entity Name)

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08 AUG 22 AM 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 27 2008

**K**athryn's  
Korner, Inc.

5413 Mulat Road  
Milton, FL 32583

Phone: 850-623-5519  
866-463-3500  
Fax: 850-623-5713  
Email: k.korner@mchsi.com

August 19, 2008

Re: Dissolution of Corporation

Kathryn's Korner's last day to operate was June 30, 2008. We are hereby dissolving the corporation as of August 19, 2008. Contact info for the officers are as follows:

Kathryn A Carter- Richbourg  
President  
5781 Hermitage Circle  
Milton, FL 32570  
850-564-5373

John Brandon Richbourg  
Vice- President  
5781 Hermitage Circle  
Milton, FL 32570  
850-564-5373

If there is any further business please contact us at the above info.

Thank you,

  
John Brandon Richbourg



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: Kathryn's Corner, Inc.

SECOND: The date dissolution was authorized: August 19, 2008

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

Share holders  
(voting group)

Signed this 19<sup>th</sup> day of August, 2008.

Signature

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

John Brandon Richbourg  
(Typed or printed name)

Vice President  
(Title)