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FROM: Lewis Longman &amp; Walker

T-173

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Florida Department of State  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
K P BERNATH ENTERPRISES, INC.**

Certificate of Status	0
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SEP 27 2013

R. WHITE

SEP-26-2013 16:09

FROM-Lewis Longman & Walker

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF DISSOLUTION

OF

K P BERNATH ENTERPRISES, INC.

K P Bernath Enterprises, Inc., a Florida corporation, executes the following Articles of Dissolution under Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the Corporation is K P Bernath Enterprises, Inc. The Articles of Incorporation were filed on April 22, 2004.
- SECOND: The document number of the Corporation is P04000066909.
- THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on September 23, 1013.
- FOURTH: The number of votes cast for dissolution was sufficient to approve of dissolution.
- FIFTH: There are no suits pending against the Corporation in any court.

EXECUTED: September 23, 2014

K P BERNATH ENTERPRISES, INC.

By: Karen Bernath  
Karen Bernath, President

### NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provide in s. 607.1407, F. S.

Name of Corporation: K P BERNATH ENTERPRISES, INC.

Date of dissolution will be the date dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Name, address, account number, nature of claim, whether secured or unsecured, amount of claim in U. S. dollars, date of claim, whether claim has been assigned to third party collection entity, and name and contact information of authorized representative.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Howard Caplan, Esq.  
Lewis, Longman, & Walker, P.A.  
245 Riverside Ave., Suite 150  
Jacksonville, FL 32202

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Howard A. Caplan  
Printed Name of the Person Filing

  
Signature of the Person Filing

K P BERNATH ENTERPRISES, INC.

ACTION BY WRITTEN JOINT CONSENT OF THE  
SHAREHOLDERS AND DIRECTORS

December 18, 2012

Under Sections 607.0704 and 607.0821 of the Florida Business Corporations Act, the undersigned, being the shareholders and director of K P Bernath Enterprises, Inc., a Florida corporation (the "Corporation"), take and adopt the following actions by this written consent:

The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of a meeting be given.

RESOLVED: The shareholders and director acknowledge that operations have ceased and that the Corporation should be dissolved.

RESOLVED: The effective date of dissolution is September 23, 2013.

RESOLVED: The officers of the Corporation are directed to fully and promptly effect all of the above actions.

  
Karen Bernath, Shareholder and Director

  
Chuck Bernath, Shareholder