P05000/68226

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SECRETARY OF STATE ALLAHASSEE, FLORIO

FILED

GEIGER, TEEPLE, SMITH & HAHN, P. L. L.

ATTORNEYS AT LAW

1844 WEST STATE STREET

SUITE A

ALLIANCE, OHIO 44601

TELEPHONE (330) 821-1430 • FAX (330) 821-2217

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BRUCE E. SMITH
B. SCOTT HAHN
MICHAEL A. OGLINE
T. KEITH RANDALL
THOMAS P. MOUSHEY

November 7, 2007

MILTON S. GEIGER (1900-1991) JOHN N. TEEPLE (1925-2004)

BRENT A. BARNES

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: K. W. Forster, Inc.

Document No.: P05000168226

Gentlemen:

Enclosed herewith please find our cover letter and Articles of Dissolution along with our check in the amount of \$43.75 securing filing fees with regard to the above captioned for profit corporation. Please file accordingly and provide the undersigned a Certificate of Status in the provided self-addressed envelope.

We appreciate your assistance in this matter and if you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,

GEIGER, TEEPLE, SMITH & HAHN, P.L.L.

Jan Bartan Bartan Bartan San Carlo

Michael A. Ogline

encls.

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: K. W. Forster, Inc.	
DOCUMENT NUMBER: P05000168226	
The enclosed Articles of Dissolution and fee are submi	itted for filing.
Please return all correspondence concerning this matter	to the following:
Michael A. Ogline	
(Name of Contact Pers	son)
Geiger, Teeple, Smith & Hahn, P.L.L.	
(Firm/Company)	
1844 West State Street, Suite A	
(Address)	
Alliance, Ohio 44601	
(City/State and Zip C	Code)
For further information concerning this matter, please c	all:
Michael A. Ogline at (3	30) 821-1430
·	Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \(\subseteq \\$43.75 \) Filing Fee \(\text{Status} \) Certified (Additions enclosed)	al copy is Certified Copy
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: The name of the corporation as currently filed with the Florida Department of State:		
FIRST:	The name of the composition as surrently filed with the Floride Department of 2500 control of		
riksi.	* F1 A7.		
	K. W. Forster, Inc.		
SECOND:	The document number of the corporation (if known): P05000168226		
THIRD:	October 20, 2007		
	Effective date of dissolution <u>if applicable</u> : November 30, 2007 (no more than 90 days after dissolution file date)		
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		
	100%		
	(voting group)		
	Signature: Milaela Chia		
	(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)		
	Michael A. Ogline		
	(Typed or printed name of person signing)		
	Director		
	(Title of person signing)		

Filing Fee: \$35