

# NELSON HESSE

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December 21, 1998

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-12/23/98-01037-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution  
Kindle, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees.

|                |          |
|----------------|----------|
| Filing fee     | \$ 35.00 |
| Certified copy | 8.75     |
| Total          | \$ 43.75 |

Please file the original of the enclosed Articles of Dissolution and return a certified copy to the undersigned.

Very truly yours,

GARY W. PEAL

Enclosures  
cc: Mr. Norman Worthington

FILED  
98 DEC 23 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss  
1-6-99  
out

ARTICLES OF DISSOLUTION

**FILED**

98 DEC 23 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is KINDLE, INC.

2. The name and respective address of its director are:

| <u>NAME</u>           | <u>OFFICE</u> | <u>ADDRESS</u>                                     |
|-----------------------|---------------|--|
| Norman A. Worthington | Director      | 4074 Roberts Point Road<br>Sarasota, Florida 34242 |

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

4. All the remaining property and assets of the corporation have been distributed to the sole shareholder.

5. There are no actions pending against the corporation in any court.

6. An executed copy of the written consent of the sole shareholder and director to dissolve is attached. This written consent has been signed by the sole shareholder and director of the corporation on Jan 10, 1998, and evidences the fact that 100% of the shareholders voted for the dissolution and that there are no voting groups.

7. The corporation shall be dissolved effective on the date of filing of these Articles of Dissolution..

Executed on Dec 15, 1998.

KINDLE, INC.

By 

Norman A. Worthington  
Its President and Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared NORMAN A. WORTHINGTON, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution as President and Secretary of Kindle Inc., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal on 15 December, 1998.

Rita R. Overmier



Rita R. Overmier  
MY COMMISSION # CC698410 EXPIRES  
December 5, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public - State of Florida

(Print, Type or Stamp Commission Name of  
Notary Public)

Personally known ☒ OR

Produced Identification \_\_\_\_\_

Type of Identification Produced  
\_\_\_\_\_

ACTION BY WRITTEN CONSENT OF SOLE SHAREHOLDER  
AND SOLE DIRECTOR IN LIEU OF SPECIAL MEETING  
OF  
KINDLE, INC.

The undersigned, being the sole shareholder and sole director of the above named corporation, a Florida corporation, does hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of a meeting, as permitted by Section 607.0704 and Section 607.0821 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. That the sole director and sole shareholder determined it is in the best interests of the corporation and its shareholder to completely liquidate and dissolve the corporation.
2. That the appropriate officers of the corporation have distributed in liquidation to the shareholder in cash or in kind, all of the assets of the corporation, by executing and delivering to the shareholder all necessary deeds and documents of conveyance and by transferring and assigning to the shareholder all of the assets of the corporation.
3. That the corporation has paid all of its ascertained liabilities.
4. That the appropriate officers and directors of the Corporation have performed the above so that liquidation of the Corporation was complete by the end of business on January 10, 1998, and thus the Corporation's operations have been terminated as of January 10, 1998, and no business has been transacted after that date.
5. That the appropriate officers and directors of the corporation shall immediately cause to be filed with the Department of State, State of Florida, the Articles of Dissolution in order to dissolve the corporation along with the appropriate filing fee.

EXECUTED on Jan 10, 1998

  
Norman A. Worthington  
Sole Director and Sole Shareholder