



**KACHINA, INC.**

▼ ▼ General Contractor

L.M. "Mike" Womack  
President

30 June, 1998

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

700002577417--8  
-07/01/98--01045--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: Dissolution of a Florida Profit Corporation


Kachina, Incorporated  
Document # P93000047637 (2)  
FEIN: 59-3195661  
2808 Kingswood Dr.  
Panama City, FL 32405  
Telephone: (850) 763-6785

FILED  
JUL - 1 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are Articles of Dissolution for subject corporation. This voluntary dissolution was unanimously voted by stockholders on 29 December, 1997 to be effective 31 December, 1997. Notice of this action has been provided to all stockholders as of 31 December, 1997.

As of 31 December, 1997 this corporation had no assets or liabilities and did not conduct any business in 1997.

Enclosed is my personal check (#4627) in the amount of \$87.50 to cover the filing fee and cost of one certified copy of the dissolution.

  
LM Womack  
President

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850  
(904) 763-6785  
2808 Kingswood Dr.  
Panama City, FL 32405-2020

**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:*

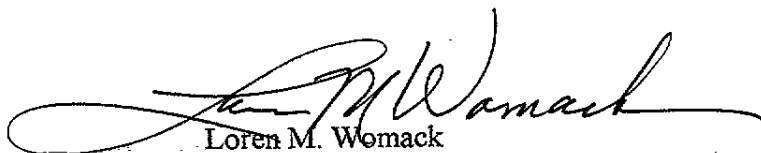
FIRST: The name of the corporation is: KACHINA, INCORPORATED

SECOND: The date dissolution was authorized: Stockholders meeting 29 December, 1997 to be effective 31 December, 1997.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. There were no shareholder voting groups.

Signed this 30<sup>th</sup> day of JUNE, 19 98.

  
Loren M. Womack  
President