

P93000050291

KENDON INTERNATIONAL, INC.

1841 SW 101 Drive

Gainesville, Florida 32607

Phone: 352-331-4140

Fax: 352-331-9801

FILED
00 APR 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 6, 2000

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*****43.75 *****43.75

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

Dear Sir/Madam:

Please find enclosed a Articles of Dissolution Form for Kendon International, Inc. The Articles of Dissolution were approved by all four (4) stockholders on April 4, 2000.

A check in the amount of \$43.75 is enclosed to cover the filings and one certified copy of the dissolution.

Sincerely,



Donald R. Price
Chief Executive Officer

CC: Christine Dillard
David Dillard
Joyce A. Price

Uold's

V. SHEPARD APR 18 2000

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: Kendon International, Inc.

SECOND: The date dissolution was authorized: 4/4/00

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

_____ (voting group)

Signed this _____ day of _____, _____.

Signature Donald R. Price
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald R. Price
(Typed or printed name)

Chief Executive Officer/President
(Title)