

P93000068458



Mr. Sheldon Klotz
4651 SW Branch Ter W
Palm City, FL 34990-2239

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RECEIVED

01 DEC 21 PM 12:29

DIVISION OF CORPORATIONS

FILED

01 DEC 21 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Called
Sent fee
P+C*

*Diss.
1/3/02*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

Mr. Sheldon Klotz
4651 SW Branch Ter W.
Palm City, FL 34990-2239

SUBJECT: THE KLOTZ CO., INC.
Ref. Number: P93000068458

We have received your document for THE KLOTZ CO., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 001A00066974

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: The Klotz Co., Inc.

SECOND: The date dissolution was authorized: December 10, 2001

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.

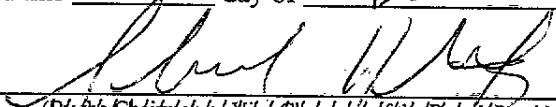
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17 day of DEC

Signature


(By the Chairman of the Board, Vice Chairman of the Board, President, or other officer)

Sheldon Klotz

(Typed or printed name)

President

(Title)