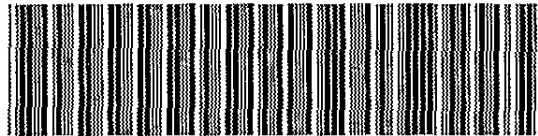


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TERRANCE R. KETCHEL, P.A.
ATTORNEYS & COUNSELORS AT LAW
126 N.E. EGLIN PARKWAY
FORT WALTON BEACH, FLORIDA 32548



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TERRANCE R. KETCHEL, P.A.
Attorneys and Counselors At Law
126 NE Eglin Parkway
Fort Walton Beach, Florida 32548

Terrance R. Ketchel

(850) 664-2705
Fax (850) 664-7933
trkpa2@aol.com

November 20, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles of Dissolution of Power Park, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Dissolution of Power Park, Inc. together with a check in the amount of \$35.00 representing the filing fee.

Please return the copies of the filed Articles of Dissolution to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Terrance R. Ketchel", written in a cursive style.

Terrance R. Ketchel

TRK/jc

Encl. a/s

ARTICLES OF DISSOLUTION OF

POWER PARK, INC.

Pursuant to Section §607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is Power Park, Inc..

SECOND: The dissolution of Power Park, Inc. was authorized on November 20, 2002

THIRD: Action to dissolve Power Park, Inc. was taken by written consent of all of the shareholders of the Corporation pursuant to Florida Statutes Section 607.0704, and therefore, the number of votes of the shareholders of the Corporation casts for dissolution was sufficient for approval. No voting for dissolution was required by any voting groups as no voting groups were entitled to vote separately on the plan to dissolve.

FOURTH: The following written consent to the dissolution of the Corporation has been signed by all the Shareholders of the Corporation:

"RESOLVED, that I, the sole owner of all the outstanding capital stock (and there being no voting groups of Shareholders and therefore no votes for dissolution required) of Power Park, Inc., a Florida corporation, due hereby on this 20th day of November, 2002 consent and authorize in writing to the dissolution of Power Park, Inc."

SHAREHOLDERS:

Dated this 20th day of November, 2002.

Mary Carolyn Miles
MARY CAROLYN MILES

POWER PARK, INC.

Dated this 20th day of November, 2002.

By: Mary Carolyn Miles
MARY CAROLYN MILES
President

FILED
02 NOV 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTEST:

Dated this 20th day of November, 2002.

Mary Carolyn Miles
MARY CAROLYN MILES
Secretary

(Affix Corp Seal)

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this 20th day of November, 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **MARY CAROLYN MILES**, President and Secretary of **POWER PARK, INC.**, who is personally known to me or who have produced the identification identified below, who are the persons described in and who executed the foregoing instrument, and who after being duly sworn say that the execution hereof is their free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

☒ To me personally known

Identified by Driver's License Number Issued by the State of
Notary Public: Terrance R. Ketchel
Typed Name: _____
My Commission Expires: _____
Commission No.: _____

TERRANCE R. KETCHEL
Notary Public, State of Florida
My comm. exp. Sept. 20, 2006
Comm. No. DD 151911