

P94000046645

K. O. PROMOTIONS, INC.  
1300 Paul Russell Rd. N  
Tallahassee, FL 32301

(850) 878-7725

FILED  
99 APR 29 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002856039--0  
-04/29/99--01040--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

mail out

Vol 255  
4/29  
38

SECRETARY OF STATE  
DIVISION OF CLERKING  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR 29 AM 9:44

ARTICLES OF DISSOLUTION

FILED

99 APR 29 AM 11:32

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: K.O. Promotions, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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.

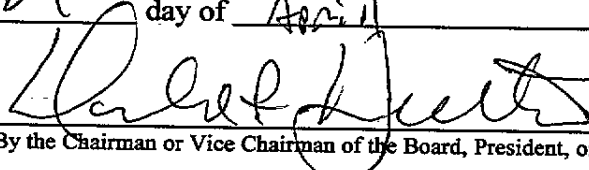
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 29 day of April, 19 99.

Signature

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

Donald F. Hazelton

(Typed or printed name)

President

(Title)