

P95000000408

Klinger Eye Shields, Inc.
12467 62nd St. North
Largo, FL 33773

727-524-9801 phone
727-524-9701 fax

forwarding address after 1/31/2000

David Brooks
P.O. BOX 2457
Selma, AL 36702-2457

334-875-7906 phone
contact David Brooks

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TALLAHASSEE, FLORIDA

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S. PAYNE FEB 8 2000

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TALLAHASSEE FLORIDA
corporation submits

FIRST: The name of the corporation is: Klinger Eye Shields, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

(voting group)

Signed this 25th day of January, ~~19~~ 2000

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

Marilyn J. Johnson
(Typed or printed name)

President
(Title)