

P95000027234

Mailing Address:

P.O. Box 7586

Daytona Beach, FL 32116-7586

Rihm & Jackson, Inc.

Sales & Consulting

One Oceans West Blvd., S/19A2

Daytona Beach Shores, FL 32118

Tel: 904-761-7130

Tel: 800-762-7130

Fax: 904-760-2763

Florida Department of State
Division of Corporations
Tallahassee, FL.

June 3rd. 1997

Attn: Sandra B. Mortham
Secretary of State

Ref: Rihm & Jackson, Inc. Document # P95000027234 (0)
FEI Number 59-3312702

FILED
97 JUN 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern

The Corporation Rihm & Jackson, Inc. will be dissolved as of 6/30/97.

Sincerely

Rihm & Jackson, Inc.

William Rihm

William Rihm, Pres.

500002219725--0

-06/23/97--01089--005

*****35.00 *****35.00

William Rihm GAVE

AUTHORIZATION BY PHONE TO

CORRECT the corporate name

DATE 6-26-97

DOC. EXAM UFW

Vol. Diss.

UFW 6-26-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RiHM & JACKSON, Incorporated

SECOND: The articles of incorporation were filed on: 6/30/1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. (NONE)

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30TH day of JUNE, 1997

Signature

William J. RiHM

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLIAM S. RIHM

(Typed or printed name)

PRES.

(Title)

FILED
97 JUN 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 23, 1997

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-06/23/97--01188--010
***180.00 ***180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: K.C. INNOVATIONS,
INC.

DEBIT MEMO: # 8697-H

CHECK #: 490