

LAW OFFICE
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P950000035737
September 23, 1999

Florida Department of State
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: P.E. KIRKLAND FAMILY ESTATES, INC.
Document # P95000035737

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution and a Unanimous Written Consent of Shareholders and Directors to Voluntary Dissolution of P.E. Kirkland Family Estates, Inc. for filing in connection with the above referenced matter.

Also enclosed is a check in the amount of \$43.75 to cover the filing fees (\$35.00) and the certified copy fee (\$8.75).

After the Articles have been filed, please return a certified copy to my office in the self-addressed stamped envelope provided for you.

If you have any questions or need additional information, please give my office a call.

Sincerely,



Stephen M. Martin

SMM/mrm
Enclosures

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Cert copy

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REGISTRY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
P.E. KIRKLAND FAMILY ESTATES, INC.**

1. The name of the corporation is P.E. Kirkland Family Estates, Inc.
2. The names of the respective addresses of its officers are:

President **HARVEY R. KIRKLAND**

Secretary/Treasurer **HENRY V. KIRKLAND**

3. The names and respective addresses of its directors are:

HARVEY R. KIRKLAND
712 Dew Bloom Road
Brandon, Florida 35511

HENRY V. KIRKLAND
6008 Lunn Road
Lakeland, Florida 33811

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TALLAHASSEE, FLORIDA

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All of the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A conformed copy of the written consent of the shareholders to dissolve the corporation is attached. This written consent has been signed by all shareholders of the corporation.

DATED at Lakeland, Polk County, Florida, on this the 16th day of July, 1999.

P.E. KIRKLAND FAMILY ESTATES, INC.

By: Harvey R. Kirkland
HARVEY R. KIRKLAND, President

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared, HARVEY R. KIRKLAND, President of P.E. KIRKLAND FAMILY ESTATES, INC., to me known to be the person in and who executed the foregoing document and acknowledged before me that he executed same on behalf of P.E. KIRKLAND FAMILY ESTATES, INC.

WITNESS my hand and official notarial seal in the County and State last aforesaid on this the 16th day of July, 1999.

Denise Brown
Notary Public
State of Florida at Large
My Commission Expires:

(Seal)

