

P960000025339

K & J VARNER, INC.

716 S.E. WENONA AVENUE ~ OCALA, FL 34471
Phone (352) 732-4646 ~ Fax (352) 732-8820

February 25, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002468012--4
-03/25/98--01051--022
*****35.00 *****35.00

Dear Sirs,

Enclosed is a copy of a dissolution for the corporation K & J Varner, Inc. All future correspondences should be made to the following phone number and address.

Kelley and Joe Varner
716 S.E. Wenona Avenue
Ocala, FL 34471
(352) 867-7097 Home
(352) 732-4646 Work

Sincerely,

K. Varner

Kelley Varner

FILED
98 MAR 25 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFS 3-27-98

ARTICLES OF DISSOLUTION

FILED
98 MAR 25 AM 7:55
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 & J VARNER INC.

SECOND: The date dissolution was authorized: February 28, 1998

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 1st day of March, 19 98

Signature

K. Varner

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

Kelley Varner

(Typed or printed name)

President

(Title)