

P96000059201

February 4, 2002

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

600004883386--1
-02/06/02--01062--004
*****43.75 *****43.75

Dear Sir or Madam:

Attached is form 607.1403, by which the corporation of Koehler-Nichols, Inc is voluntarily filing for dissolution as of February 4, 2002. I have included a check in the amount of \$43.75 which includes the \$35.00 filing fee and \$8.75 for a certified copy of the dissolution. The following information is my telephone number and return address:

(850) 934-9091
Sharon Pieri
70 Highpoint Dr.
Gulf Breeze, Fl 32561

Thank you for your assistance.

Sincerely,

Sharon A. Pieri

Sharon A. Pieri
President,
Koehler-Nichols, Inc
FEI #59-3392664

FILED
02 FEB - 6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 7 2002

ARTICLES OF DISSOLUTION

FILED
02 FEB -6 PM 4:42
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: Koehler-Nichols, Inc.

SECOND: The date dissolution was authorized: February 4, 2002

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 4th day of February, 2002

Signature

Sharon A. Pieri

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

Sharon A. Pieri

(Typed or printed name)

President

(Title)