

P 96000060199

Division of Corporations,

April 25, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 1:12

Please close / dissolve my corporation :

Stephen Kibbey Enterprises, Inc.

12121 Little Road

Hudson FL 34667

I am the sole shareholder, and have otherwise closed down all other activity, including closing my checking account effective December 31, 2000.

Please find enclosed a personal check for \$43.75 to cover the filling fee and to get a Certified copy of the dissolution. I would doubt it would be over 8 pages, for the simple corporation that I had, but if it is, and more money is required please let me know.

Please send the Certified copy to this address :

Stephen Kibbey

13220 - 162 Houston Ave.

Hudson, FL 34667

600004092846--1
-04/30/01--01131--010
*****43.75 *****43.75

My phone numbers are :

Home (727) 868-8323

Cell (727) 992-2447

Thank You,

Stephen T. Kibbey

Stephen T. Kibbey

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V. SHEPARD MAY 9 2001

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STEPHEN T. KIBBEY
ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 12/31/2000

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 23RD day of APRIL, 2001.

Signature Stephen T. Kibbey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEPHEN T. KIBBEY
(Typed or printed name)

PRESIDENT
(Title)