

P96000085078

TKR GROUP, INC.

February 26, 1999

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

ITEM: Articles of Dissolution/TKR Group, Inc.
FEI Number: 59-3414738

Dear Sir:

Enclosed is a completed and signed "Articles of Dissolution" for TKR Group, Inc. The company as of 12/31/98 is no longer in business. Enclosed is the \$35.00 filing fee required.

Telephone number is 407-889-4255 and the return address is as follows:

Rick Mace, President
TKR Group, Inc.
1528 Foxden Road
Apopka, FL 32712

Thank you for your assistance.

Sincerely,


Rick D. Mace

Diss
3-4-99
RMZ

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 AM 8:25

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TKR Group, Incorporated
FEI Number 59-3414738 DATE INCORPORATED: 10/10/1996

SECOND: The date dissolution was authorized: 12/31/98

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.

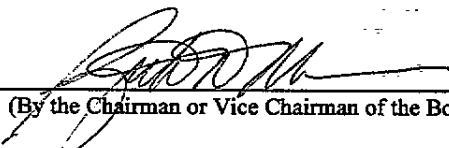
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of February, 19 99

Signature


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

RICK D. MACE
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 AM 8:25

FILED