

January 29, 2001

Beverly Kay Friday
2469 Bonny Dr.
Cocoa, Florida 32926
(321) 632-1829

Florida Department of State
Division of Corporations

RE: Articles of Dissolution of Kay Friday, Inc.

My return address and phone number is as above. I would request a certified copy of dissolution of Kay Friday, Inc.

Thank you

Beverly Kay Friday, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: KAY FRIDAY, INC.

(DOCUMENT # P96000098832)

SECOND: The date dissolution was authorized: JANUARY 1, 2001

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

BEVERLY K. FRIDAY ^{BKF}
(voting group) ~~ONE SHAREHOLDER~~

Signed this 01 day of JANUARY, 2001.

Signature Beverly Kay Friday
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Beverly Kay Friday
(Typed or printed name)

President
(Title)

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