

P97000037427

LAW OFFICES
BENJAMIN S. KENNEDY, JR.
PROFESSIONAL ASSOCIATION
399 WEST PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33432

BENJAMIN S. KENNEDY, JR.

TELEPHONE
(561) 750-8535
TELEFAX
(561) 750-8597

800005451548--3
-05/03/02--01108--016
*****35.00 *****35.00

April 30, 2002

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

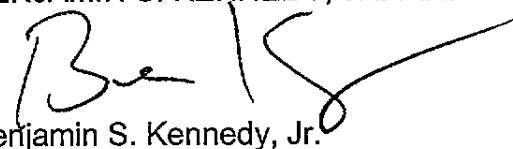
Re: Joseph K. Phillips, Inc.
Articles of Dissolution

To Whom It May Concern:

Enclosed herein please find check #2507 payable to the Florida Department of State for the filing fee for the referenced Dissolution. If you have any questions, please contact me. Thank you.

Very truly yours,

BENJAMIN S. KENNEDY, JR. P.A.


Benjamin S. Kennedy, Jr.

BSKjr/jjs

Encl.

FILED
02 MAY -3 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Holdis
T. Lewis 5/10/02*

ARTICLES OF DISSOLUTION

FILED
02 MAY -3 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Joseph K. Phillips, Inc.

SECOND: The filing date of the articles of incorporation was: 4/25/97

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued.
☒ Dissolution was approved by the shareholders.
☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 30 day of APRIL, 2002

Signature

Joseph K. Phillips

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOSEPH K. PHILLIPS

(Typed or printed name)

Director

(Title)