

P97000039406

Requestor's Name



**KRIER  
Financial, Inc.**

Enterprise Park  
4190 Belfort Rd. Suite 345  
Jacksonville, FL 32216-1407



**FINANCIAL  
SERVICES**

400002361784--4  
-12/03/97--01037--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
97 DEC -3 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
*[Handwritten initials]*

ARTICLES OF DISSOLUTION  
OF  
KRIER FINANCIAL, INC.

FILED  
97 DEC -3 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Florida corporation is: KRIER FINANCIAL, INC.

ARTICLE II

The stockholders and directors of the corporation unanimously voted on 11-3-97 to dissolve the corporation.

ARTICLE III

The corporation has no known liabilities, and adequate provision has been made for the payment of any contingent unknown liabilities.

ARTICLE IV

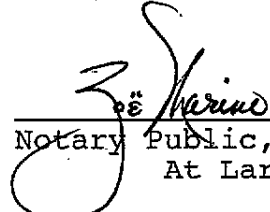
The effective date of the dissolution shall be the date when these Articles of Dissolution are duly filed.

I hereby certify that the foregoing Articles of Dissolution were unanimously adopted by the shareholders and directors of KRIER FINANCIAL, INC., as stated therein, and in accordance with Florida Statute §607.1402.

  
JOSEPH A. KRIER, President

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing Articles of Dissolution were subscribed and acknowledged before me by JOSEPH A. KRIER, personally known to me to be President of KRIER FINANCIAL, INC., on the 2nd day of December, 1997.

  
Notary Public, State of Florida  
At Large

ZOE MARINO  
Notary Public, State of Florida  
My Comm. expires June 28, 1999  
Comm. No. CC 476973

**MINUTES OF A SPECIAL MEETING  
OF THE SHAREHOLDERS AND DIRECTORS OF  
KRIER FINANCIAL, INC.**

A special meeting of the shareholders and directors of KRIER FINANCIAL, INC. was held on the 11<sup>th</sup> day of November, 1997, at 1:00 pm in Jacksonville, Florida.

Present were the President and shareholder, Joseph A. Krier and Secretary and shareholder, Barbara A. Krier. Joseph A. Krier chaired the meeting and Barbara A. Krier acted as secretary of the meeting.

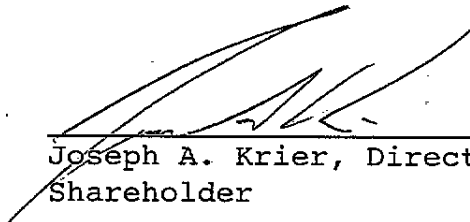
The secretary presented and read a Waiver of Notice of the meeting, signed by the directors, as follows:

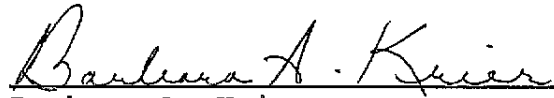
**WAIVER OF NOTICE**

The undersigned, being all of the directors of Krier Financial, Inc., do hereby waive notice of the time, place and purpose of a special meeting of the directors of the said corporation, and do hereby fix the 11<sup>th</sup> day of November, 1997 at 1:00 pm, in Jacksonville, Florida, as the time and place of such meeting.

We do hereby waive all the requirements of the State of Florida, both as to the time and place of said meeting and the publication thereof; and consent to the transaction of such business as may come before said meeting.

Dated:

  
\_\_\_\_\_  
Joseph A. Krier, Director and  
Shareholder


  
Barbara A. Krier,  
Director and Shareholder

The purpose of the meeting was to recommend dissolution to the shareholders of the corporation.

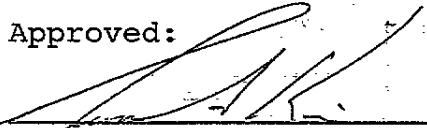
Upon motion duly made, seconded and unanimously adopted, it was:

RESOLVED: That the shareholders approve the proposal to dissolve the corporation.

There being no further business to come before the meeting, it was, upon motion duly seconded and carried, adjourned.

  
Barbara A. Krier, Secretary

Approved:

  
Joseph A. Krier, Chair