

P97000042665

10421 NW 49th Place
Coral Springs, FL 33076
December 3, 1997

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

600002408386--1
-01/22/98--01042--007
*****35.00 *****35.00

SUB: Dissolution of Kemp Tech, Inc.

Dear Department of State:

Due to several major changes of events I find it necessary to dissolve Kemp Tech, Inc.. The Corporation never conducted any real business and never made any money. I contacted the Federal Government back in June to cancel out a Federal Employer ID number and waited till now to cancel out with the State of Florida just in case situations changed again.

I am enclosing copies of the initial Corporation documents to facilitate this request. Please let me know if there is anything else you may need. Thank you for your assistance.

Best Regards,

Lori G. Kemp

Lori G. Kemp

Incorporator of Kemp Tech, Inc.

TELEPHONE # 954-346-8337

enclosures

FAX # " " -8211

RECEIVED

98 JAN 15 AM 8:52

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 15 PM 1:12

FILED

Corapoulos

JAN 16 1998

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: KEMP TECH, Inc.

SECOND: The articles of incorporation were filed on: MAY 9, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ 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 7th day of JANUARY, 19 98

Signature

Hori G. Kemp

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

HORI G. KEMP

(Typed or printed name)

INCORPORATOR of KEMP TECH, Inc.

(Title)

FILED
98 JAN 15 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA