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(941) 53-7777
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P97000043641

I sent the originals under
separate cover (by UPS) but failed
to include the check.
Check attached below.

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*****52.50 *****52.50

Call me if there is a question.
I apologize for any inconvenience

Bob Wenzel
CPA

941-953.7777

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02 FEB -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kenrich Construction, Inc.
8032 Desoto Woods Dr.
Sarasota, FL 34242
(941) 360-8133

January 31, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution
Kenrich Construction, Inc. (P97000043641)

Enclosed are the following:

1. Signed articles of dissolution for Kenrich Construction, Inc., pursuant to section 607.1403 of the Florida statutes.

2. A \$52.50 check made payable to the Florida Department of State:

\$35.00 filing fee

\$8.75 certified copy fee

\$8.75 certificate of status

Please process the articles of dissolution for Kenrich Construction, Inc. (effective January 31, 2002) and return to me a certified copy and a certificate of status.

Thank you in advance for your quick attention to this matter. Should you have any question, my address and phone number are listed above.

Sincerely,



Richard K. Falstrom
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: KENRICH CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: JANUARY 31, 2002

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 31st day of January, 2002.

Signature

Richard K. Falstrom
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard K. Falstrom

(Typed or printed name)

PRESIDENT

(Title)

FILED
02 FEB -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA