

P97000054549

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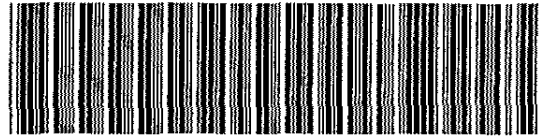


Certificates of Status



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T. Lewis*

FILED
05 FEB 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/24/05--01017--014 **52.50

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 as currently filed with the Department of State

THE KINGSTON GROUP, INC.

SECOND: The document number of the corporation (if known): PA1000064549

THIRD: The date dissolution was authorized: JANUARY 31, 2005

Effective date of dissolution if applicable: JANUARY 31, 2005
(no more than 90 days after dissolution file date)

FOURTH: 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 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 10th day of February, 2005.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SCOTT L. PHELPS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION OF RESOLUTIONS OF
DIRECTORS
OF
THE KINGSTON GROUP, INC.**

The undersigned, being the duly elected, qualified and acting President of **THE KINGSTON GROUP, INC.**, a Florida corporation (hereinafter the "Company"), does hereby certify that the following are true, correct, and complete copies of resolutions duly adopted by written consent of all directors of the of the Company, and that said resolutions have not been modified, rescinded or repealed and are in full force and effect on the date hereof.

RESOLVED: That effective January 31, 2005, the Company shall be hereby dissolved in accordance with the laws of the State of Florida.

FURTHER RESOLVED: That the President or former officers of the Company be, and hereby, authorized and directed to furnish to any interested person or entity a copy of the foregoing resolutions, to certify the same.

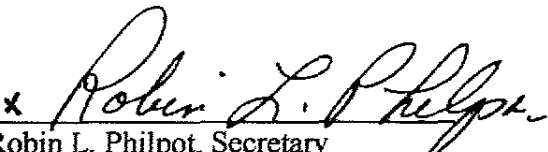
I DO HEREBY CERTIFY that the foregoing resolutions were passed by written consent signed by all of the Directors and Shareholders of the Company; that I, as President of the Company, have filed said written consent in the minutes of the proceedings of the Company, that Scott L. Philpot, is the duly qualified, elected and acting President of the Company; that there is no provision in the Articles of Incorporation of said Company limiting the power of the Directors and Shareholders to pass the foregoing resolutions and that the same are in conformity with the provisions of said Articles of Incorporation.


I DO HEREBY FURTHER CERTIFY that the signatures appearing above the respective names of the Directors and Shareholders are the true and genuine specimens of their respective signatures:

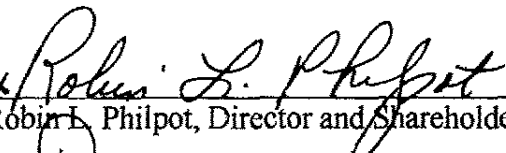
IN WITNESS WHEREOF, I have hereunto subscribed my name as of the 31st day of
January 2005.

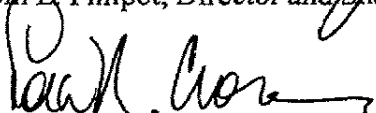
THE KINGSTON GROUP, INC.

x 
Scott L. Philpot, President

x 
Robin L. Philpot, Secretary

x 
Scott L. Philpot, Director and Shareholder

x 
Robin L. Philpot, Director and Shareholder


Lora N. Crone, Director and Shareholder


Mark A. Crone, Director and Shareholder