P970000090982

KAY ELLIOTT BURK ENTERPRISES, INC.

2309 Addington Court
Rockledge, Florida 32955

321.504.1004

August 20, 2001

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

In RE: Kay Elliott Burk Enterprises, Inc.
FEI Number 59-3523017

To Whom It May Concern:

Enclosed with this cover letter, please find a completed, signed and dated Articles of Dissolution form, and check # 5155 for $35.00.

My telephone number is (321) 504-1004.

My mailing address is: 2309 Addington Court, Rockledge, FL 32955

By unanimous vote on August 12, 2001, the Board of Directors of Kay Elliott Burk Enterprises, Inc., authorized dissolution and will file final State of Florida and Federal 2001 income tax returns, pay any outstanding debt, and dissolve.

Sincerely yours,

Kay Elliott Burk

Kay Elliott Burk
President & Sole Shareholder

Copy to: William F. Meyer, Attorney
1250 Eau Gallie Boulevard
Melbourne, Florida 32935

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Dissolution

ARTICLES OF DISSOLUTION

FILED 01 AUG 23 PM 3: 50 SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Kay Elliott Burk Enterprises, Inc.

SECOND: The date dissolution was authorized: August 12, 2001

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 20th day of August , 2001 .

Signature Kay Elliott Burk
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kay Elliott Burk
(Typed or printed name)

President & Sole Shareholder
(Title)