

P98000024313

February 12, 1999

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

300002783673--0
-02/22/99--01148--002
*****35.00 *****35.00

RE: NORTH WIND KARATE, INC
P98000024313

I, Jerry J. Henkins, President of North Wind Karate, Inc., do hereby dissolve the corporation as of December 31, 1998.

Sincerely,


Jerry J. Henkins

402-657-0728

Jerry Rebecca Henkins
648-2 N. Semoran Blvd
Winter Park, FL 32792

FILED
99 FEB 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo/d/s

VS FEB 26 1999

ARTICLES OF DISSOLUTION

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

FILED
99 FEB 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: North wind
Karate, Inc.

SECOND: The filing date of the articles of incorporation was: 12/31/98

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 31 day of December, 19 98.

Signature

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

Jerry J. Henkens
(Typed or printed name)

President
(Title)