

998000070707

3910 W. 79 ST.  
Miami, FL 33055  
September 22, 1999

Division of Corporations  
Amendment Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

700002996077-3  
-09/24/99-01038-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed is an Articles of Dissolution form to be submitted on behalf of Tri-K Incorporated, along with the required \$35.00 fee. In a previous correspondence, I (Kathy Green) requested that if possible all responsibility of Tri-K Incorporated be transferred to (Otis Green) and enclosed a payment of \$150.00 for a filing fee. However, your division sent a letter stating that a \$400.00 late fee applied. As a result, the transferring party is no longer interested, hereby moving me to dissolve the corporation. Please refund the \$150.00 fee previously submitted and dissolve the referenced corporation. For further information call (H) 305/623-2019 (W) 823-1330.

FILED  
99 SEP 24 AM 9:14  
TALLAHASSEE FLORIDA

Sincerely,  
Kathy S. Green, president

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208  
10/10/99  
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**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: Tri-K Incorporated

SECOND: The filing date of the articles of incorporation was: August 13, 1999

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 22 day of September, 19 99.

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

Kathy S. Green  
(Typed or printed name)

President  
(Title)

99 SEP 24 AM 9:43  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA