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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

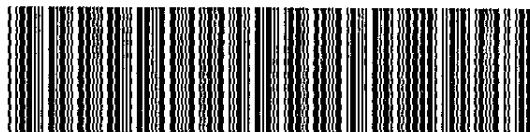
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BATTLE & EDENFIELD, P.A.
ATTORNEYS AT LAW

MAXWELL G. BATTLE, JR. *
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December 20, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: K&T Automotive Gunn, Inc.
Our File No.: 05-227

To Whom It May Concern:

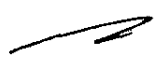
Enclosed herewith, please find the following:

1. Our firm's check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75); and
2. Articles of Dissolution.

Please file the Articles of Dissolution and prove me with a certified copy of same.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Michael S. Edenfield, Esquire

MSE/mdm

Enclosures - As enumerated.

cc: Kenneth A. Belcher

ARTICLES OF DISSOLUTION
of
K&T AUTOMOTIVE GUNN, INC.

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

FIRST: The name of the corporation is: K&T AUTOMOTIVE GUNN, INC.

SECOND: The date dissolution was authorized: December 19, 2005

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 100 (voting group).

Signed this 19 day of December, 2005.

K&T AUTOMOTIVE GUNN, INC.

By: 
(Chairman or Vice Chairman of the Board, President, or other officer)
(Name) Kenneth A. Belcher
(Title) President