

Florida Department of State
Division of Corporations

1/28/02
P98000092067

Sirs,

Please find enclosed Articles of Dissolution for KPS Concepts, Inc. along with a check for \$43.75.

This amount represents the \$35 filing fee and \$8.75 for a certified copy.

Sincerely,



Kevin C. Smith
President KPS Concepts, Inc.
17690 St. Patrick's Court
Granger, IN 46530
219-277-4166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2001-31-02
Mr. [unclear]

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 is: KPS Concepts, Inc.

SECOND: The date dissolution was authorized: 12/31/2001

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 28th day of January, 2002.

Signature

Kevin C Smith
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kevin C Smith
(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA