

P98000093571

January 14, 2000

Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32314

100003101801--2
-01/18/00--01129--029
*****35.00 *****35.00


RE: Dissolution of Wal-Kit Inc.

Dear Sir or Madam:

Enclosed are the articles of dissolution with check #1035 for \$35 to cover the filing fee. Also enclosed is the death certificate for Lucky Waller (my husband).

Thank you for your assistance.

Sincerely,


Parthueng K. Waller

1203 SW 83rd Avenue
North Lauderdale, FL 33068

Enc.: Articles of Dissolution
Check # 1035
Death Certificate

FILED
00 JAN 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000093571
206 FL 1155
1-18-00
CM

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: WAL-KIT, INC.

SECOND: The date dissolution was authorized: 01/02/00

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

Dissolution due to death of Owner/Director.
(voting group)

Signed this 14th day of January, 19 2000.

Signature Lucky Waller (deceased)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Prathueng K. Waller
Signed by: Prathueng K. Waller (Wife)
(Typed or printed name)

(Title)

FILED
00 JAN 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA