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K.N. Early Enterprises, Inc.

120 Palm Bay Court
Ponte Vedra Beach, Florida 32082
(904) 273-9801 (904) 273-0359
e-mail address: tmeary@aol.com

Telephone: 904-273-9801

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Address: 120 Palm Bay Court
Ponte Vedra Beach, Fla. 32082

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00 DEC 19 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

K.N. Early Enterprises, Inc.
120 Palm Bay Court
Ponte Vedra Beach, FL 32082
November 27, 2000

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

Attn: Amendment Section

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the Florida Profit Corporation, K.N. Early Enterprises, Inc. Also included is a check in the amount of \$35.00 to cover the administrative fee. Should you have questions, you may reach me at (904) 273-9801.

Thank you very much for your assistance in this matter.

Sincerely,

 12/4/00

Timothy M. Early
Director/Officer

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: K. N. Early Enterprises, Inc.

SECOND: The date dissolution was authorized: November 27, 2000

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 _____ day of _____, _____

Signature

Timothy M. Early
(By the Chairman or Vice Chairman of the Board, President, or other officer)

12/4/06

Timothy M. Early

(Typed or printed name)

Officer/Director

(Title)