

12/29/2014 15:44
12/29/2014

P.001/002

99000027697

Division of Corporations

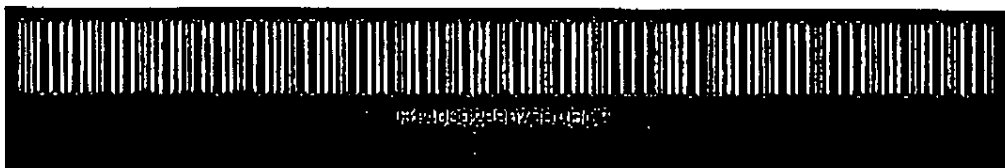
Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000299073 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

**DISSOLUTION OR WITHDRAWAL
THE KLEINHANS GROUP, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

14 DEC 29 PM 4:20

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 29 PM 4:23

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Dis

1102 0630

DOCUMENT 1

**ARTICLES OF DISSOLUTION
OF
THE KLEINHANS GROUP, INC.**

1. The name of this Corporation is **THE KLEINHANS GROUP, INC.** (Florida Document No. P99000027697).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated December 25, 2014. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 25th day of December, 2014.

THE KLEINHANS GROUP, INC.
a Florida corporation

By: _____

Donald P. Kleinhans
Donald P. Kleinhans, President

APPROVED
AND
FILED
14 DEC 29 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA