

Division of Corporations

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P99000031233

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
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DISSOLUTION

KEINER MANAGEMENT, INC.

Certificate of Status	0
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Page Count	02
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VOID
5/29
(Signature)

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**ARTICLES OF DISSOLUTION
OF
KEINER MANAGEMENT, INC.**

THE UNDERSIGNED, as President of **KEINER MANAGEMENT, INC.**, a Florida corporation ("the Corporation"), Florida Document #P99000031233, in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is **KEINER MANAGEMENT, INC.**
2. Date of Authorization. Dissolution of the Corporation was authorized by written consent of the Corporation's directors and shareholders effective May 1, 2002.
3. Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
4. Effective Date of Dissolution. The Dissolution of the Corporation shall be upon the filing of these Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 24th day of May, 2002.


MILTON KEINER
President

FILED
02 MAY 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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