

P99000065139

November 30, 2001

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

400005168484--9  
-03/26/02--01022--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Dissolution

Enclosed please find Articles of Dissolution, pursuant to section 607.1403, Florida Statutes, KM Ward, Inc. submits for your action.

Thank you in advance for your help and prompt attention.

Sincerely,



Keith Y. Ward  
7871 S. Mission Grove Pkwy.  
Apt. 85  
Riverside, CA 92508  
(909) 776-2393  
keithward@earthlink.net

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 26 AM 8:55

Art Diss/CC  
4/2/02  
(10)

## 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: KM Ward, INC.

SECOND: The date dissolution was authorized: NOVEMBER 30, 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 30<sup>TH</sup> day of NOVEMBER, 2001.

Signature

Keith Y. Ward, Pres  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KEITH Y. WARD

(Typed or printed name)

PRESIDENT

(Title)

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