

P99000080817

TRANSMITTAL LETTER

FILED

01 JAN -4 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 2000

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

300003523633--7
-01/04/01--01090--007
*****35.00 *****35.00

Subject: ARTICLES OF DISSOLUTION
KENDRICK INVESTIGATIONS, INC.

Enclosed please find an original and one (1) copy of the Articles of Dissolution and check in the amount of \$35.00 for filing fee .

Please return to:

John W. Kendrick
1295 E. Georgia Street
Bartow, FL 33830
(863) 533-6339

DISS
1-10-D1
PMS

ARTICLES OF DISSOLUTION

FOR

KENDRICK INVESTIGATIONS, INC.

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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 : Kendrick Investigations, Inc. (#P99000080817)

SECOND: The date dissolution was authorized: Effective December 31, 2000.

THIRD: Adoption of Dissolution (CHECK ONE)

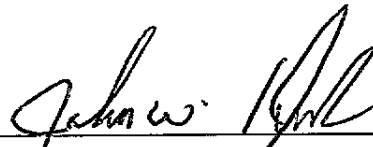
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by all of the shareholders of the Corporation.

Signed this 31st. day of December, 2000.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

John W. Kendrick

Director, Shareholder, President,

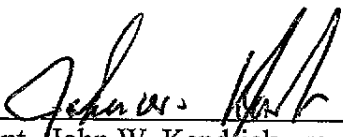
Title

CERTIFICATE OF DISSOLUTION
OF
KENDRICK INVESTIGATIONS, INC.

WHEREAS, the Shareholders approved and adopted the resolution to dissolve the Corporation in accordance with the requirements of the Corporation Laws of the State of Florida in order to obtain the dissolution of said Corporation, as provided by said law. The number of votes cast for dissolution was sufficient for approval. There are no debts of the corporation that remain unpaid. It is

RESOLVED, that Articles of Dissolution shall be filed with the Florida Department of State effective December 31, 2000. It is

RESOLVED FURTHER, that as authorized by the signatures set below, the Board of Directors accepts the dissolution of said corporation effective as noted.



Director / Shareholder/ President, John W. Kendrick.- representing 510 shares

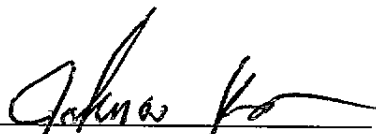


Shareholder, Hazel B. Kendrick - representing 490 shares

A True Record

Attest

Date Effective: December 31, 2000



Secretary, John W. Kendrick
Corporate Seal

UNANIMOUS CONSENT BY MAJORITY VOTE

RESOLUTION FOR:

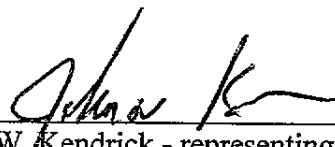
DISSOLUTION OF CORPORATION

RESOLVED, that the undersigned, being the holders of all the outstanding shares of Kendrick Investigations, Inc. entitled to vote at a meeting of the shareholders, do hereby consent, approves, and ratifies this resolution for the Corporation to dissolve its charter with the State of Florida and that it cease to exist as a corporation effective December 31, 2000; and

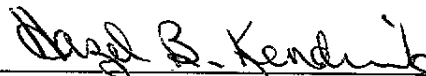
RESOLVED FURTHER, that John W. Kendrick as President, Shareholder, and Director of Kendrick Investigations, Inc. is directed to file the necessary certificate of dissolution of this Corporation with the Secretary of the State of Florida, and such other official office as may be required by law, and

RESOLVED FURTHER, that the Board of Directors of the Corporation is hereby authorized, empowered, and directed to do all things necessary to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

RESOLVED FURTHER, that said resolution is now in effect and force without modification or rescission until further action by the Board of Directors of the Corporation.



Shareholder / Director, John W. Kendrick - representing 510 shares




Shareholder, Hazel B. Kendrick - representing 490 shares

A True Record

Attest

Date Effective : December 31, 2000


Secretary, John W. Kendrick

Corporate Seal

COPY