

Articles of Dissolution

S38850

From: George Meadows  
1042 East 24<sup>th</sup> St.  
Sanford Fl. 32771

300002302293--9  
-09/24/97--01070--003  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Home # 407-328-1071  
Day # 407-322-0631

Enclosed is a check for \$96.25 Total for following  
Articles of Dissolution \$35.00  
Cert. copies of Dissolution \$52.50  
Cert. of Status \$8.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 19 AM 9:28

DISS.

9-24-97  
CC

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DIVISION OF CORPORATIONS

**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: Kimberly Anne Industries, Inc.

SECOND: The date dissolution was authorized: 5-1-97

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 August, 19 97

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

George Meadows / George Meadows  
(Typed or printed name)

Vice Chairman  
(Title)

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