

861867

Kacey of Naples Corporation

4351 - 23rd Place, SW

Naples, Fl., 34116

Phone / Fax: 941-455-3572

January 16, 2001

Florida Department of State
Division of Corporations

Re: Dissolution of corporation

500003617715--7
-01/31/01--01052--006
*****35.00 *****35.00

Enclosed please find articles of dissolution and money order
for \$35.00

Kay Larson
President

Kay Larson, Pres.

FILED
01 JAN 31 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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208 FLD
1-31-01 on

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: _____

KACEY OF NAPLES CORPORATION

SECOND: The date dissolution was authorized: JANUARY 1, 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 16 day of JANUARY, 2001.

Signature

Kay Larson

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

KAY L. LARSON

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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