



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 13, 1998

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.  
P.O. BOX 1100  
TAMPA, FL 33601-1100

SUBJECT: K.P. RICHARDS, INC.  
Ref. Number: V61853

**V61853**

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98 NOV -9 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*COPY  
OF  
DR16*

We have received your document for K.P. RICHARDS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 398A00050657

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**RECEIVED**  
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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION  
OF  
K.P. RICHARDS, INC.

98 NOV -9 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting the President and the Secretary of K.P. RICHARDS, INC., does hereby certify and affirm that the following are true and correct:

1. The name of Corporation: K.P. RICHARDS, INC.
2. Debts, Obligations and Liabilities: All debts, obligations and liabilities of K.P. RICHARDS, INC., have been paid or discharged, or, adequate provision for same has been satisfactorily made.
3. Property and Assets: All property and assets of K.P. RICHARDS, INC., will be distributed to its sole stockholder, in accordance with his rights and interests after such assets were used to satisfy the liabilities and obligations of K.P. RICHARDS, INC.
4. Pending Action: There are no actions pending against K.P. RICHARDS, INC., in any court.
5. Stockholder Action: Attached hereto is an executed copy of the written consent of the sole stockholder of K.P. RICHARDS, INC., to dissolve the Corporation. A total of One Hundred (100) shares out of One Hundred (100) shares voted for the dissolution.
6. Effective Date: Theses Articles of Dissolution were approved on the 6<sup>th</sup> day of OCT, 1998, and shall be effective as of the date of filing of these Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 6<sup>th</sup> day of OCT, 1998.

KRISTEN P. RICHARDS,  
INC., a Florida corporation

By: K. P. Richards, Pres & Sec.  
KRISTEN P. RICHARDS,  
President and Secretary

CERTIFIED COPY OF MINUTES OF SPECIAL  
MEETING OF SOLE STOCKHOLDER AND SOLE DIRECTOR  
OF  
K.P. RICHARDS, INC.

A Special Meeting of the sole stockholder and sole director of K.P. RICHARDS, INC. (the "Corporation"), was held at the offices of the Corporation on the 6<sup>th</sup> day of OCT, 1998, pursuant to waiver of notice thereof.

KRISTEN P. RICHARDS, as the sole officer of the Corporation, presided at the meeting as President and Secretary.

KRISTEN P. RICHARDS, as the sole stockholder and sole director of the Corporation waived notice of meeting.

The President announced that the purpose of the meeting was to discuss and act upon a proposal to liquidate and dissolve the Corporation. After careful consideration, the following resolution was unanimously adopted by the sole stockholder and sole director:


RESOLVED, that the following plan of complete liquidation of K.P. RICHARDS, INC., in accordance with the provisions of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, be and is hereby adopted:

1. The officers and directors are authorized and directed to proceed promptly to wind up the Corporation's affairs, to collect and reduce to possession its assets and to pay or provide for its liabilities.
2. As soon as possible, counsel for the Corporation shall file an Articles of Dissolution of the Corporation with the Secretary of the State of Florida, and the officers of the Corporation are authorized to execute all documents necessary in connection with the dissolution.
3. The Corporation's assets shall be distributed to the sole stockholder of the Corporation upon cancellation of the shares owned by such stockholder.

4. The officers shall wind up the affairs of the Corporation; pay or provide for its liabilities; establish a reserve in a reasonable amount to meet the known liabilities and liquidating expenses and estimated unascertained or contingent liabilities and continued expenses, if they deem such reserve desirable; distribute the sales proceeds and any other assets, subject to any remaining liabilities, to the stockholder, and cancel his shares; take all appropriate and necessary action to dissolve the Corporation under Florida law.
5. If a reserve is established for claims against the Corporation, the officers shall arrange for the distribution of any unused balance of the reserve to the stockholders as soon as practicable.

There being no further business to come before the meeting, the meeting was duly adjourned.

The undersigned certifies and affirms that the aforementioned minutes properly evidence the actions taken by the sole stockholder and sole director at a properly-held meeting.

  
KRISTEN P. RICHARDS,

President/Secretary

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of Oct, 1998 by KRISTEN P. RICHARDS, as President and Secretary of K.P. RICHARDS, INC., a Florida corporation, on behalf of the Corporation. Said individual:

☒ (a) is personally known to me;

OR

[ ] (b) has produced \_\_\_\_\_ (type of identification) as identification.



CHRISTINE SANDSTAD  
COMMISSION # CC618075  
EXPIRES MAR 01, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

*Christine Sandstad*

(Signature of Notary Public)

*Christine Sandstad*

(Print, Type or Stamp Commissioned Name of Notary Public)

Date of Expiration and Number of Commission:

3-01-01  
CC618075

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