

12/30/2011 12:16 FAX 7278221633

Fisher & Sauls, P.A.

12/30/2011/0002

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000305467 3)))



H110003054673ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FISHER & SAULS, P.A.
Account Number : 076666001271
Phone : (727) 822-2033
Fax Number : (727) 822-1633

DISSOLUTION OR WITHDRAWAL
E & E KITCHENS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 30 AM 9:52

RECEIVED

11 DEC 30 PM 8:10

FILED
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

C.COULLIETTE

JAN 03 2012

EXAMINER

(((H110003054673)))

ARTICLES OF DISSOLUTION

OF

E & E KITCHENS, INC.

E & E KITCHENS, INC., in accordance with the Florida Statutes, Section 607.1403 hereby adopts the following Articles of Dissolution:

ARTICLE 1: NAME

The name of the Corporation is: E & E KITCHENS, INC.

ARTICLE 2: AUTHORIZATION

Dissolution was authorized on *December 21*, 2011.

ARTICLE 3: MEMBER APPROVAL

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

21 IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this day of December, 2011.

E & E KITCHENS, INC.,
a Florida corporation

By: *Evelyn F. Kuttler*
Evelyn F. Kuttler, as President

(CORPORATE SEAL)

Prepared by:
Robert Kapusta, Jr.
Fisher & Sauls, P.A.
100 - Second Avenue South, Suite 701
St. Petersburg, Florida 33701

337331

(((H110003054673)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 30 AM 9:52