## 91000053299

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## CAPITAL CONNECTION, INC.

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SKII, INC.	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations SUBJECT: SK II, INC. P97000053299 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert A. Spottswood (Name of Contact Person) Spottswood Companies, Inc. (Firm/Company) 506 Fleming Street (Address) Key West, FL 33040 (City/State and Zip Code) For further information concerning this matter, please call: Robert A. Spottswood (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) Mailing Address: Street Address: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

## ARTICLES OF DISSOLUTION

OF

SK II, INC.

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These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

- 1. The name of the corporation is SK II, INC. (the "Corporation").
- The Corporation was formed in the State of Florida on June 17, 1997, under Charter No. P97000053299.
- 3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
- 4. The Board of Directors and the Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to an Action of Board of Directors and Shareholders by Joint Action by Written Consent of Shareholders and Directors in Lieu of Meeting, dated December 30, 2019, and the unanimous consent of all of the members of the Board of Directors and the Shareholders was sufficient for approval of the dissolution.
- 5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
- 6. All remaining property and assets of the Corporation have been distributed to its Shareholders in accordance with its respective rights and interest.
- 7. There are no actions pending against the Corporation in any Court.
- 8. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 30 day of December, 2019.

SK IL INC

: <u>/</u>

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Robert A. Spottswood, Sr., President