

356381

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DIVISION OF CORPORATIONS
2005 SEP 14 AM 8:50

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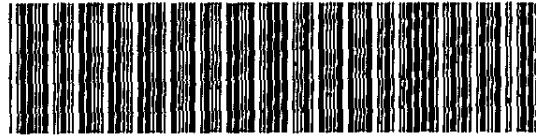
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TO: Amendment Section
Division of Corporations

SUBJECT: KENNEDY REAL ESTATE OF LABELLE, INC.

DOCUMENT NUMBER: 356381

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN JAY WATKINS, ESQUIRE

(Name of Contact Person)

JOHN JAY WATKINS, P.A.

(Firm/Company)

P.O. BOX 250

(Address)

LABELLE, FL 33975

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN JAY WATKINS

(Name of Contact Person)

at (863) 675-4424

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
KENNEDY REAL ESTATE OF LA BELLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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1. The name of the corporation is Kennedy Real Estate of La Belle, Inc. (the "Corporation").

2. The Corporation is dissolved by the following resolution of Directors and Shareholders of the Corporation: "RESOLVED, That the Corporation be, and hereby is, dissolved by resolution of its Directors and Shareholders; that the President of the Corporation be, and hereby is, authorized, empowered and directed to cause Articles of Dissolution in appropriate form to be filed with the Secretary of the State of Florida and to take all action which he shall deem necessary or appropriate in order to wind up the affairs of the Corporation and distribute its assets as permitted by and in accordance with the corporation act of Florida; and that the Secretary of the Corporation be, and hereby is, authorized and directed to join in execution of such Articles of Dissolution, and any other documents which the President shall deem necessary or appropriate in order to carry out the intent of the foregoing resolution."

3. The above resolution was unanimously adopted and approved by the Directors and Shareholders of the Corporation on SEPT. 9, 2005. The number of shares cast for dissolution was sufficient for approval.

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

KENNEDY REAL ESTATE OF LABELLE, INC.

By: Carolyn W. Kennedy
CAROLYN W. KENNEDY- President

ATTEST

Carolyn W. Kennedy
CAROLYN W. KENNEDY- Secretary