

549811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

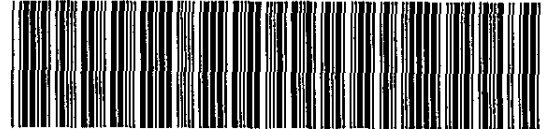
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JUN -9 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Miss. w/NOT.*

3 0.000000 JUN 10 2004

LAW OFFICES  
**KROOP & SCHEINBERG, P.A.**  
SOUTH BAY CLUB • SUITE C-1  
800 WEST AVENUE  
MIAMI BEACH, FLORIDA 33139

RICHARD I. KROOP  
ALSO ADMITTED IN COLORADO

BRUCE J. SCHEINBERG  
CERTIFIED FAMILY MEDIATOR  
COUNTY CIVIL COURT MEDIATOR

AREA CODE 305  
538-7575

FAX  
AREA CODE 305  
538-4676

June 8, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Kendall Sales Corporation  
Voluntary Dissolution

Dear Sir or Madam:

Enclosed you will find our check in the amount of \$43.75 to cover the cost of filing the Articles of Dissolution for KENDALL SALES CORPORATION and a Certificate of Status.

You will find enclosed the transmittal letter, articles of dissolution, and notice of corporate dissolution.

As always, we appreciate your cooperation and assistance. I look forward to receiving the Certificate of Status and remain

Sincerely,

KROOP & SCHEINBERG, P.A.

By: 

Bruce J. Scheinberg

BJS:ss  
Enclosure  
FEDERAL EXPRESS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

KENDALL SALES CORPORATION, a Florida corporation  
Voluntary Dissolution

**SUBJECT:** \_\_\_\_\_

**DOCUMENT NUMBER:** 549811

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

Please return all correspondence concerning this matter to the following:

Edward A. Chisholm c/o Bruce J. Scheinberg

\_\_\_\_\_  
(Name of Person)

KROOP & SCHEINBERG, P.A.

\_\_\_\_\_  
(Name of Firm/Company)

800 West Avenue, Suite C-1

\_\_\_\_\_  
(Address)

Miami Beach, Florida 33139

\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

EDWARD A. CHISHOLM *Edward A. Chisholm*  
*c/o* BRUCE J. SCHEINBERG at (305) 538-7575  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State:

KENDALL SALES CORPORATION

SECOND: The document number of the corporation (if known): 549811

THIRD: The date dissolution was authorized: March 31, 2004

Effective date of dissolution if applicable: dissolution file date  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 31st day of March, 2004

Signature: Edward A. Chisholm

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Edward A. Chisholm

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE  
SECRETARY OF STATE

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: KENDALL SALES CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and Address of Claimant

Amount Claimed

Copies of Supporting Documentation

Name, Address & Telephone Number of Individual Making Claim on  
Behalf of Himself or an Entity

NOTE: Kendall Sales Corporation knows of no claims against it & anticipates none.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Mr. Edward A. Chisholm

12760 S.W. 103 Terrace

Miami, Florida 33186

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

EDWARD A. CHISHOLM

Printed Name of the Person Filing

E. a. Chisholm  
Signature of the Person Filing