557625

| (Requestor's Name) |
|--|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: Called 4/22/07, the Owner died in 2005, affairs of the Corporation were not wroded up until 4/07. |

Office Use Only



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Tlewis

1029 Wnotice 05/25/07-01042-014 1852.50 05/25/07-01042-014 1852.50 SECRETARY OF STATE OF

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: DISSOLUTION OF KINGE | ISHER FINANCE, INC. |
| DOCUMENT NUMBER: 557625 | |
| The enclosed Articles of Dissolution and fee are | submitted for filing. |
| Please return all correspondence concerning this | matter to the following: |
| CAROLANN DAMSKY | |
| (Name of Contact Person) | |
| KINGFISHER FINANCE, INC. | |
| (Firm/Company) | |
| PO BOX 6167 | |
| (Address | š) . |
| STUART, FLORIDA 34997 | |
| (City/State and | Zip Code) |
| For further information concerning this matter, p | lease call: |
| | at (_772) 288-1470 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certificate Of Status (Ad | 3.75 Filing Fee & \$\subseteq\$\$\$ \$\subseteq\$\$ \$\$ \$52.50 Filing Fee, retified Copy |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations |
| P.O. Box 6327 | Clifton Building |

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 5, 2007

CAROLANN DAMSKY KINGFISHER FINANCE, INC. P. O. BOX 6167 STUART, FL 34997

SUBJECT: KINGFISHER FINANCE, INC.

Ref. Number: 557625

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DATE THE DISSOLUTION WAS AUTHORIZED SHOULD ONLY BE ONE DATE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 407A00038334

07 JUN 21 AM 8: 00

JIN ISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

| Pursuant to of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: |
|-------------------------------|--|
| FIRST: | The name of the corporation as currently filed with the Florida Department of States |
| • | KINGFISHER FINANCE, INC. |
| SECOND: | The document number of the corporation (if known): 557625 |
| THIRD: | The date dissolution was authorized: The date dissolution was authorized: The date dissolu |
| | Effective date of dissolution <u>if applicable:</u> APRIL 23, 2007 (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 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) |
| ; | Signature: (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) |
| | CAROLANN DAMSKY |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |

Filing Fee: \$35

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: KINGFISHER FINANCE, INC. 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: All information necessary to establish a verifiable claim. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) KINGFISHER FINANCE, INC. PO BOX 6167 STUART, FLORIDA 34997 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.

Signature of the Person Filing

CAROLANN DAMSKY

Printed Name of the Person Filing