

F31605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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11 JUL -5 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 7-5-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JUL -5 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 2011

EDWARD B. KNIGHT
P O BOX 974
KEY WEST, FL 33041-0974

SUBJECT: BIG K REALTY, INC.
Ref. Number: F31605

We have received your document for BIG K REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes under the adoption of dissolution. Also, Edward B. Knight must sign document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 411A00014593

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big K Realty, Inc

DOCUMENT NUMBER: F 31605

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

Please return all correspondence concerning this matter to the following:

Edward B. Knight

(Name of Contact Person)

(Firm/Company)

P.O. Box 974

(Address)

Key West, FL 33071-0974

(City/State and Zip Code)

For further information concerning this matter, please call:

Velma Christian

(Name of Contact Person)

at (305) 294-5155

(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

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 Florida Department of State:

Big K Realty, Inc.

SECOND: The document number of the corporation (if known): F 31605

THIRD: The date dissolution was authorized: May 1, 2011

Effective date of dissolution if applicable: _____

(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

Edward B. Knight
(voting group)

Edward B. Knight

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)

Edward B. Knight
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
11 JUL 8 PM 11:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE