

H78580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

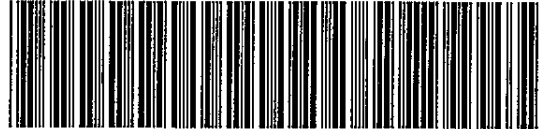
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700059059337

09/12/05--01016--014 \*\*43.75

FILED  
05 SEP 12 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T Smith SEP 13 2005

D.55

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** 478580

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

Please return all correspondence concerning this matter to the following:

Cory Zaem  
(Name of Person)

Kay & Cory, Inc.  
(Name of Firm/Company)

2427 Porter Lakes Drive  
(Address)

Sarasota, Florida 34240  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Cory Zaem at (941) 342-9401  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$5 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 Florida Department of State:

K a - y & C o - y , I n c .

SECOND: The document number of the corporation (if known): H 78580

THIRD: The date dissolution was authorized: 8/20/2005

Effective date of dissolution if applicable: 08/31/2005  
(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 23 day of August, 2005

X 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)

C o - y & C o - y  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

FILED  
05 SEP 12 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Filing Fee: \$35