

J19898

(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



000142007600

02/02/09--01060--004 \*\*52.50

FILED  
09 FEB -2 AM 11:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Voldis  
Theris  
2-6-09

MR

**KORN & ZEHMER, P.A.**  
ATTORNEYS AT LAW

800 WEST MONROE STREET  
JACKSONVILLE, FLORIDA 32202  
TELEPHONE (904) 356-5500  
TELEFAX (904) 356-5502

SUITE 315, 822 A1A NORTH  
PONTE VEDRA BEACH, FLORIDA 32082  
TELEPHONE (904) 280-0005  
TELEFAX (904) 280-2901

PLEASE REPLY TO:  
PONTE VEDRA BEACH  
WRITER'S EXTENSION: 223  
E-MAIL: rskeen@kornzehmer.com

January 27, 2009

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

**Re: Articles of Dissolution**

Dear Sir or Madam:

Please accept the enclosed Articles of Dissolution for filing on behalf of K.N.L. Contracting, Inc. Please return a Certified Copy of the Articles of Dissolution and a Certificate of Status to the above address. A self addressed stamped envelope has been provided for your convenience in returning the above mentioned documents. Also please find enclosed check #3016 in the amount of \$52.50 in payment of the required fees. Please contact the undersigned if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. S. Keen', with a long horizontal flourish extending to the right.

Richard S. Keen

Enclosures (3)

**ARTICLES OF DISSOLUTION  
FOR  
K. N. L. CONTRACTING, INC.**

FILED  
09 FEB -2 AM 11:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation as currently filed with the Florida Department of State is:  
K. N. L. Contracting, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II**

The document number of the Corporation is: J19898.

**ARTICLE III**

The dissolution was approved by the written consent of the majority of the shareholders of the Corporation in accordance with Sections 607.0704 and 607.1402(6) of the Florida Statutes.

**ARTICLE IV**

The dissolution was approved on December 22, 2008 by the unanimous written consent of the Corporation's shareholders, and the number of votes cast for dissolution was sufficient for approval.

THE UNDERSIGNED, being the President of the corporation, hereby makes, subscribes, acknowledges, and files these Articles of Dissolution, and hereby declares and certifies that the facts stated herein are true, and the undersigned accordingly has hereunto set his hand and, seal as of this 22<sup>nd</sup> day of December, 2008.

K.N.L. Contracting, Inc.

By: \_\_\_\_\_

Kevin Phillips, President