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SECRETARY OF STATE
TALLAHASSEE, FLORMA

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COVER LETTER

TO: Amendment Section Division of Corporations									
SUBJECT: KCKC Enterprises, Inc.									
DOCUMENT NUMBER: J52888									
The enclosed Articles of Dissolution and fee are submitted for filing.									
Please return all correspondence concerning this matter to the following:									
Alan Wills									
(Name of Contact Person)									
(Firm/Company)									
18563 60th Street North									
(Address)									
West Palm Beach, FL 33460 (City/State and Zip Code)									
For further information concerning this matter, please call:									
Alan Wills at (561) 324-1893 (Name of Contact Person) (Area Code & Daytime Telephone Number)									
Enclosed is a check for the following amount:									
S35 Filing Fee \$\sum \\$43.75 Filing Fee & \sum \\$43.75 Filing Fee & \sum \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) 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: KCKC Enterprises, Inc. The document number of the corporation (if known): <u>J52888</u> SECOND: The date dissolution was authorized: Sept. 30, 2006 THIRD: Effective date of dissolution if applicable: Sept. 30, 2006 (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 entilled 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 of 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) Alan Wills (Typed or printed name of person signing) **President**

Filing Fee: \$35

(Title of person signing)

Plan of Dissolution of Corporation KCKC Enterprises, Inc.

October 30, 2006

Statement of Assets

Assets of this corporation include funds in the business checking account. There are no other assets of this corporation. Distributed to shareholder in 2006.

Statement of Liabilities

There are no other liabilities of this corporation.

Dissolution Expenses

All dissolution expenses were paid by this corporation just prior to dissolution. These expenses are included in the final tax return Form 1120S and total \$375.00.

Shareholder Identification

Sole shareholder of the shares of this corporation is Alan Wills with capital stock valued at \$500.00 originally.

Distribution of Assets and Earnings

The business checking account will be liquidated by Shareholder Alan Wills returning capital contribution, and distributing income from 2006 activities.

Effective Date

Dissolution to be effective as of September 30, 2006.

Alar Wills President

11-6-06 Date

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Form **966**

(Rev. December 2005)

Corporate Dissolution or Liquidation

OMB No. 1545-0041

	ertment of the Treasury nal Revenue Service		(Required under sec	tion 6043(a)	of the	e Internal Reven	ue Code)				
T YP	Name of corporation KCKC ENTERPRISES INC.					Employer identification number 59-2753969					
PRINT OT R	Number, street, and room or suite no. (If a P.O. box number, see instructions below.) 18563 60th STREET NORTH						Check type of return 1120 1120-IC-DISC 1120-S Other ▶				
1	Date incorporated	2 Place in	ncorporated		3	Type of liquidation	_ , .	4 Date resolution or plan of complete or partial liquidation was adopted			
5	Service Center wh filed its immediatel tax return	ere corporation	6 Last month, day of immediately particles tax year		-	X Complete Last month, day, final tax year	Partial and year of	7b Was corp.'s final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e.			
				F	7d Employer identification number of common parent			Yes X No 7e Service Center where consolidated return was filed			
8	8 Total number of shares outstanding at time of adoption of plan of liquidation					Com	Preferred				
9	Date(s) of any amendments to plan of dissolution					17471 388 90					
10	Section of the Cod	of the Code under which the corporation is to be dissolved or liquidated					33EN 5 TI				
11	If this form concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed						SSER SSER				
Attach a certifled copy of the resolution or plan and all amendments or supplements not previously file.											
Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.											
-	Signature of officer			Title	<u>wr</u>	ier_	· · · · · ·			-6-06	

Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Who Must File

A corporation (or a farmer's cooperative) must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock.

Exempt organizations and qualified subchapter S subsidiaries should not file Form 966. Exempt organizations should see the instructions for Form 990, Return of Organization Exempt from Income Tax or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation. Subchapter S subsidiaries should see Form 8869, Qualified Subchapter S Subsidiary Election.

Caution: Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3).

When To File

File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

Where To File

File Form 968 with the Internal Revenue Service Center at the address where the corporation (or cooperative) files its income tax return.

Distribution of Property

A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the distributed assets are valued at fair market value. Exceptions to this rule apply to a liquidation of a subsidiary and to a distribution that is made according to a plan of reorganization.

Address

Include the suite, room, or other unit number after the street address. If mail is not delivered to the street address and the corporation has a P.O. box, enter the box number instead of the street address.

Line 10

Identify the code section under which the corporation is to be dissolved or liquidated. For example, enter "section 331" for a complete or partial liquidation of a corporation or enter "section 332" for a complete liquidation of a subsidiary corporation that meets the requirements of section 332(b).