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Division of Corporations

Dec 17 2007 11:06

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DISSOLUTION OR WITHDRAWAL

FIRST KOS INC.

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ARTICLES OF DISSOLUTION of FIRST KOS INC.

Pursuant to Section 607.1403, Florida Statutes, First Kos Inc., a Florida corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **First Kos Inc.** The document number for the Corporation is K07193.

ARTICLE II

The dissolution was authorized on December _7___, 2007.

ARTICLE III 🙀

The dissolution of the Corporation was approved by all of the shareholders of the Corporation.

ARTICLE IV

These Articles of Dissolution shall become effective on December 31, 2007.

ARTICLE V

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as EXHIBIT A.

Signed this 7 day of December , 2007

Michelle Abrisch-Laird, President

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EXHIBIT A

NOTICE OF DISSOLUTION OF FIRST KOS INC.

This Notice of Dissolution is submitted by First Kos Inc., a Florida corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is First Kos Inc.

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Department of State, is December 31, 2007.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

- 1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
- 2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
 - 3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

First Kos Inc. 4141 Magnolia Road East Orange Park, Florida 32065

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ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

Vichelle Abrisch-Laird, President