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Incorporating Services

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Division of Corporations

L04000083009

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From:

Account Name : INCORPORATING SERVICES FL
Account Number : I200500000052
Phone : (302) 531-0855
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DEC -3 2012

L. SELLERS

**LLC DISSOLUTION OR WITHDRAWAL
KITCHENS DIRECT, LLC**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Kitchens Direct, LLC

2. The Articles of Organization were filed on November 16, 2004

and assigned document number

L04000083009

3. The date the dissolution was approved: November 29, 2012

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The written consent of all members.

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

300 Plaza Drive Associates, LLC by David L. Koffin

Kitchens Direct of Sarasota, Inc. by David L. Koffin

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