HK Enterprises of Bay Co., Inc. d/b/a "TCBY" Treats

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Annual Report Fictitious Name	☐ Foreign ☐ Limited Partner ☐ Reinstatement ☐ Trademark	ship	: 59

CR2E031(7/97)

9-26-2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 12, 2001

HK ENTERPRISES OF BAY COUNTY, INC. Post Office Box 35086 Panama City, FL 32412-5086

SUBJECT: HK ENTERPRISES OF BAY COUNTY, INC.

Ref. Number: L21099

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor 21 Sep 0) Phone# 1 850 2710598 Addition

Letter Number: 101A00051325

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 SEP /2 PH 12: 00

ARTICLES OF DISSOLUTION BY SHAREHOLDERS OF

HK ENTERPRISES OF BAY COUNTY, INC.

Pursuant to Florida Statute § 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

- 1. The name of the corporation is: HK Enterprises of Bay County, Inc.
- 2. The date of incorporation of the corporation: October 4, 1989
- 3. The date the dissolution was authorized: August 31, 2001
- The dissolution was duly approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These Articles will be effective on filing.

Date: <u>Set 10</u>, 2001.

Carolyn Hall Kitchings

President

THIS INSTRUMENT PREPARED BY:

J. Robert Hughes, Esq.
Florida Bar No. 0111806
BARRON, REDDING, HUGHES, FITE, FENSOM, SANBORN & KIEHN, P.A.
220 McKenzie Avenue
Panama City, FL 32401
(850) 785-7454

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledge 2001, by Carolyn Hall Kitchings, President of Hiccorporation, on behalf of the corporation, who: (no	K Enterprises of Bay County, Inc., a Florida
Dis personally known to me.	
☐ produced a current Florida driver's license as ide	entification.
□ produced as identification.	· —
(SEAL) (SEAL) **CO 874205 **CC 874205	Print Name) Notary Public Commission No.: My Commission Expires: