

L52077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

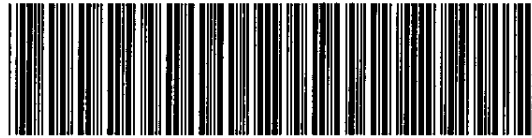
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/30/07--01060--009 **52.50

APPROVED
AND
FILED

07 JUL 30 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C. Couffette AUG 07 2007

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman

July 25, 2007

Certified Mail Return Receipt Requested

Article No.: 7006 3450 0003 7199 6037

Amendment Section

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Re: A.K. Associates, Inc.
Document Number L52077
Our File No. 3994-4

Dear Sir/Madam:

On behalf of the above-referenced company, I enclose herewith an original fully executed Articles of Dissolution, together with a Plan of Distribution of Assets and our firm's check in the amount of \$52.50.

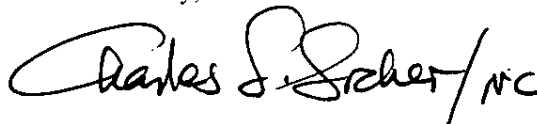
Please have this original copy of the Articles of Dissolution filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Certificate of Status	<u>8.75</u>
TOTAL	\$52.50

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

*Signed in his absence
to expedite matter.*

CSS:nc

Enclosures

cc: Ms. Carolyn Rudman
Mr. Reed D. Gordon, C.P.A.

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:

A. K. ASSOCIATES, INC.

SECOND: The document number of the corporation (if known): L52077

THIRD: The date dissolution was authorized: 06 - 27 - 2007

Effective date of dissolution if applicable: 06 - 30 - 2007

(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 entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Mary Carolyn Rudman

(By a director, president or 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)

Mary Carolyn Rudman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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PLAN OF DISTRIBUTION OF ASSETS

The undersigned, as Director of A.K. ASSOCIATES, INC., a Florida corporation (the "Company"), hereby certifies that:

1. The Company is a duly formed, validly existing corporation in good standing under the laws of the State of Florida.

2. At a special meeting of the Board of Directors of the Company duly and regularly held in accordance with its By-Laws on June 30, 2007 at which a quorum was present and voting, the following resolutions were unanimously adopted, and the same have not been revoked, cancelled, annulled or amended in any manner are in full force and effect on the date hereof:

RESOLVED, that in anticipation of dissolution, the Director of the Company, acting for and on behalf of the Company, recommends a plan of distribution of assets as follows:

A. Any and all remaining assets, including but not limited to cash, are to be distributed to Mary Carolyn Rudman as Trustee of the Rudman Family Trust.

3. The following are duly elected or appointed to the officers of the Company set forth opposite their respective names and are incumbent in such offices as of the date hereof:

NAME

TITLE

Mary Carolyn Rudman

President, Vice President, Secretary,
Treasurer and Director

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed the
Company's corporate seal as of the 27 day of ~~August~~ ^{June}, 2008.

A.K. ASSOCIATES, INC.,
a Florida corporation

By: Mary Carolyn Rudman
Mary Carolyn Rudman, President, Director

[CORPORATE SEAL]

CONSENT TO PLAN OF DISTRIBUTION

By sole shareholder of Mary Carolyn Rudman as Trustee of the Rudman Family Trust.

Rudman Family Trust,

By: Mary Carolyn Rudman
Mary Carolyn Rudman, Trustee