

L80010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

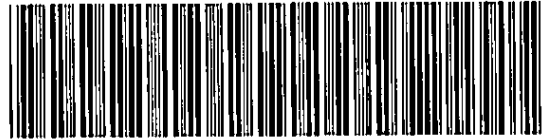
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/07/21--01010--009 **35.00

FILED

2021 APR -7 PM 4: 08

SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

March 15, 2021

Marilynn McMurry
Connors Kids, Inc.
Corporate Secretary
1129 Mill Creek Dr.
Saint Johns, FL 32259

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Connors Kids, Inc.
T/I/D # 59-3037724

Pursuant to Florida statute 607.1402 and for the shareholders of Connors Kids, Inc., I wish to inform the Department that on November 2, 2020, the shareholders unanimously approved dissolution of the corporation. A copy of Form 966 filed with the Internal Revenue Service is attached for your records. The corporation was an S-Corp election from inception.

Thank you for your attention to this matter.

On behalf of the Stockholder, Directors and Officers.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marilyn McMurry", is written over the closing text.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: 1.80010

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARILYNN MCMURRY

(Name of Contact Person)

CONNORS KIDS, INC.

(Firm/Company)

1129 MILL CREEK DR.

(Address)

SAINT JOHNS, FL. 32259

(City/State and Zip Code)

For further information concerning this matter, please call:

MARILYNN MCMURRY

(Name of Contact Person)

904-655-5028

at (

_____) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
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
The Centre of Tallahassee
2115 N. G St., Suite 200
Tallahassee, FL 32304

ARTICLES OF DISSOLUTION

FILED

2021 APR -7 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FL

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:
CONNORS KIDS, INC.

SECOND: The document number of the corporation (if known): L80010


THIRD: The date dissolution was authorized: 11/02/20

Effective date of dissolution if applicable: 12/31/20

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: 

(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)

MARILYNN MCMURRY

(Typed or printed name of person signing)

CORPORATE SECRETARY

(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Connors Kids, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: 12/31/20

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

DATE OF CLAIM

REASON OF CLAIM

STATEMENT OF CLAIM

AMOUNT OF CLAIM

ADDRESS WHERE CLAIM WAS SENT

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

CONNORS KIDS, INC.

C/O MARILYNN MCMURRY

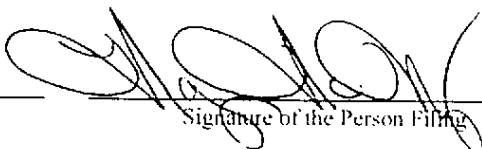
1129 MILL CREEK DR.

SAINT JOHNS, FL 32259

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MARILYNN MCMURRY

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00