

L81727

(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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Office Use Only



200162123242

10/27/09--01014--003 \*\*35.00

POSTAL DATE  
12-30-09

VD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 27 AM 11:33

T Roberts OCT 28 2009



October 26, 2009

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Certificate of Dissolution

Dear Sirs:

Enclosed please find a check in the amount of \$35.00 in order to process the Articles of Dissolution for the following company:

Kirkland Holdings, Inc. – L81727

Please send us the Letter of Acknowledgment in the enclosed Federal Express envelope.

Should you require anything further, feel free to contact me directly at (305) 459-5352.

Thank you for your immediate attention and services.

Sincerely yours,

A handwritten signature in black ink, appearing to read "R. Rivaflecha".

Rosa Rivaflecha  
Corporate and Clients Department Assistant

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kirkland Holdings, Inc.

**DOCUMENT NUMBER:** L81727

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

Please return all correspondence concerning this matter to the following:

Rosa Rivaflecha

(Name of Contact Person)

PRS International

(Firm/Company)

801 Brickell Ave., 16th Floor

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflecha

(Name of Contact Person)

at ( 305 ) 381-8340

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATE  
10-30-09

## 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:

Kirkland Holdings, Inc.

SECOND: The document number of the corporation (if known): L81727

THIRD: The date dissolution was authorized: 10/21/09

Effective date of dissolution if applicable: 10/30/09

(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: \_\_\_\_\_

(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)

Ian Cookson

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**

FILED  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE  
OCT 27 AM 11:34  
2009