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Department of State
Corporate Records/
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

98-295

4/27 MJH

Dear Secretary of State;

Enclosed please find one original and a copy of the Articles of Incorporation of Kitchen Encounters, Inc.
We are the Prior owners of Kitchen Encounters of Clay County L.C.
The corporation was voluntarily dissolved in order to re-open as a C-Corporation.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee. Your assistance in establishing the corporation is appreciated.

Respectfully,

M. Brett

M. Brett Hutchings

410 Walnut St.

Green Cove Springs, FL 32043.

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*****25.00 *****25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Kitchen Encounters of Cley
County LLC

2. The effective date of the limited liability company's dissolution is 4/25/01

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

A Decision by the members to dissolve the limited
liability company, and form a Corporation under the
laws of the State of Florida.

4. **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.

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

6. **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

M. Brett Hutchings
Diane E. Hutchings
H. Lee Graham Jr.
Laura L. Graham

Typed or Printed name

M. Brett Hutchings
Diane E. Hutchings
H. Lee Graham Jr.
Laura L. Graham

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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