

L 98340

(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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02/27/08--01037--014 **35.00

FILED
08 MAR 10 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/notice
3-11-08
DC

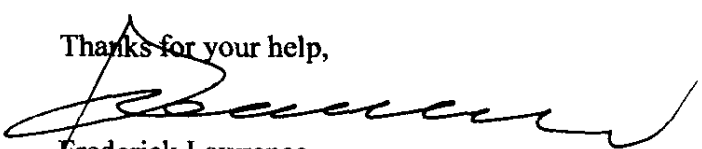
March 6, 2008

Darlene Connell
Regulatory Specialist 11
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Dissolution of Corporation:

Documents revised and complying with Section 607.1401 are enclosed. Hope everything is in order.

Thanks for your help,



Frederick Lawrence
President
104 Donlon Dr
New Smyrna Beach, Fl
Cell; 386 405-6579
Home: 386 423-8732



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2008

FREDERICK LAWRENCE
KINETIC SALES, INC.
104 DONLON DRIVE
NEW SMYRNA BEACH, FL 32168

SUBJECT: KINETIC SALES, INC.
Ref. Number: L98340

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 108A00012832

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF KINETIC SALES, INC.

DOCUMENT NUMBER: L 98340

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

Please return all correspondence concerning this matter to the following:

FREDERICK LAWRENCE
(Name of Contact Person)
KINETIC SALES, INC.
(Firm/Company)
104 DONLON DRIVE
(Address)
NEEDS SURF BEACH, FL. 32168
(City/State and Zip Code)

For further information concerning this matter, please call:

FREDERICK LAWRENCE at (386) 405-6579 - cell
(Name of Contact Person) (Area Code & Daytime Telephone Number)
386 (423-8732 - HOME)

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)

Articles of Dissolution

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

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:

KINETIC SALES, INC.

SECOND: The document number of the corporation (if known): 698340

THIRD: The date dissolution was authorized: MARCH 1, 2008

Effective date of dissolution if applicable: MARCH 5, 2008
(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)

FREDERICK GEORGE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 10 PM 4:29

FILED

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: KINETIC SACS, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NO CLAIMS OUTSTANDING

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

104 DONLON DR
NEW SMYRNA BEACH, FL 32168

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.

FREDERICK LAWRENCE
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

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