

NO5000007709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

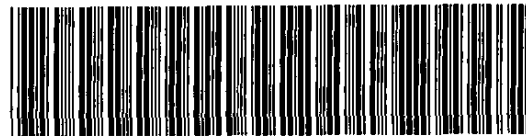
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Special Instructions to Filing Officer:

Called court
Adoption of dissolution
by phone call

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05/19/06--01021--018 **52.50

FILED

06 MAY 19 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VD
T. Roberts MAY 30 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES of DISSOLUTION

DOCUMENT NUMBER: NO5000007709

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

Please return all correspondence concerning this matter to the following:

MURRAY R KRAMER
(Name of Contact Person)
KLUG KIDS, INC.
(Firm/Company)
3839 ARROW POINT TRAIL WEST
(Address)
JACKSONVILLE FLORIDA 32277
(City/State and Zip Code)

For further information concerning this matter, please call:

MURRAY R KRAMER at (904) 743-3808
(Name of Contact Person) (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

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Kidz Kids, Inc.

SECOND: The document number of the corporation (if known): NO5000007709

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was MAY 15 2006.

The number of directors in office was 5 and the vote for resolution was

4 for and 0 against. (must be a majority vote)

1 DIRECTOR WAS ABSENT FROM THE MEETING!

FOURTH: Effective date of dissolution if applicable: MAY 16 2006
(no more than 90 days after dissolution file date)

Signature Murray R. Kramer Director
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MURRAY KRAMER
(Typed or printed name of the person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35