

ND90000001528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

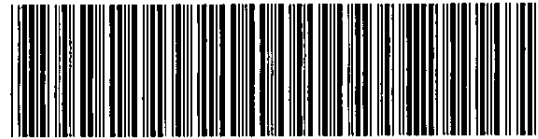
(Document Number)

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SEP 21 2016

R. WHITE

FILED
16 SEP 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Be Kind to animals rescue

DOCUMENT NUMBER: N 0900000 1528

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

Please return all correspondence concerning this matter to the following:

Elizabeth Boessack

(Name of Contact Person)

Be Kind to animals rescue

(Firm/Company)

5761 SW 40th ave. Davie 33314

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Boessack

(Name of Contact Person)

at (954)

(Area Code)

643 4741

(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)
- Already paid

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2016

ELIZABETH BRESSACK
5761 SW 40TH AVE
DANIA, FL 33314

SUBJECT: BE KIND TO ANIMALS RESCUE, INC.
Ref. Number: N09000001528

We have received your document for BE KIND TO ANIMALS RESCUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of revocation of dissolution can only be filed for a voluntarily dissolved corporation. Because the above referenced entity is an active corporation, this type of form cannot be filed. If it is your intention to dissolve the corporation, then articles of dissolution would need to be submitted.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 316A00014771

16 SEP 20 AM 6:36
DIVISION OF STATE
TALLAHASSEE

ARTICLES OF DISSOLUTION

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:

Be Kind to animals rescue inc.

SECOND: The document number of the corporation (if known): N09000061528

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

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

July 30th 2016. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 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 July 30, 2016.

The number of directors in office was 1 and the vote for resolution was 1 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: September 14, 2016
(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.

Signature: Elizabeth Bressack

(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)

Elizabeth Bressack

(Typed or printed name of person signing)

President

(Title of person signing)