

N 12 000000 4640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

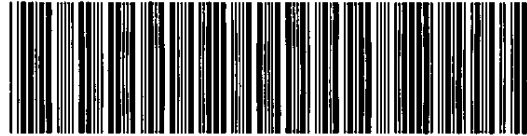
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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JUL 17 2014
JUL 17 2014

JUL 30 2014

C. CARROLL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF FAMILY HISTORY RESEARCHERS INC

DOCUMENT NUMBER: N12000004640

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

Please return all correspondence concerning this matter to the following:

PATRICIA KIRK

(Name of Contact Person)

FAMILY HISTORY RESEARCHERS INC.

(Firm/Company)

5865 VENETTO WAY

(Address)

VERO BEACH, FLORIDA 32967

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA KIRK

(Name of Contact Person)

at (**772**) **567-7463**

(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

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:

FAMILY HISTORY RESEARCHES, INC

SECOND: The document number of the corporation (if known): **N12000004640**

THIRD: The date dissolution was authorized: **7-1-14**

Effective date of dissolution if applicable: **IMMEDIATELY**
(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

Kristen Kirk Charles H. Kirk Patricia Kirk
(voting group)

Signature: Patricia Kirk
(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)

PATRICIA KIRK

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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: FAMILY HISTORY RESEARCHERS 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:

ALL CLAIMS WILL BE PAID UNTIL CORPORATE CASH IS DOWN TO ZERO.

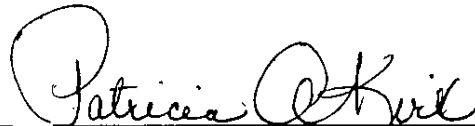
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

5865 VENETTO WAY
VERO BEACH, FLORIDA 32967

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.

PATRICIA KIRK

Printed Name of the Person Filing



Signature of the Person Filing

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

Family History Researchers Inc.
5865 Venetto Way
Vero Beach, Florida 32967

July 1, 2014

Minutes of Board of Directors and Shareholders:

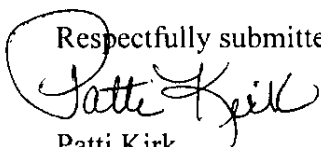
Whereas the Board of Directors believes it is in the best interests of the organization to dissolve the corporation due 2 years of losses and unnecessary amounts of tax paper work.

Whereas, all three stock holders were present and 100% voted to dissolve the corporation effective immediately.

The assets of the corporation will be distributed to the family of Patricia and Charles Kirk at zero sale prices. The value of the equipment new was \$1,144, but since they loaned the business money to sustain it over the past 2 years the distribution of these assets will constitute payment on their loans. Any remaining cash in the business account will be used to pay outstanding bills or go toward their loans. Any unpaid loans to the corporate officers will be forgiven by the officer/lenders.

Now, therefore, be it resolved that the resolution adopted by the Board of Directors recommending that this organization be dissolved is adopted and approved and further resolved that the plan of distribution adopted by the Board is also adopted and approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patti Kirk", is written over a circular stamp or seal.

Patti Kirk
Director