

# N99000003989

Law Office of Karen Brown Gattozzi

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Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/21/01--01057--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

May 18, 2001

RE: Kids for Kids Talent Showcase, Inc.

Dear Division of Corporations:

Relative to the above named corporation please find enclosed Articles of Dissolution for filing with your office.

Enclosed herewith please find check payable to the Department of State as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
	\$43.75

Please return the Certified Copy of this Dissolution to me at your earliest convenience in the enclosed self addressed stamped envelope.

Should you require anything further to facilitate this filing please contact me at the above noted address. Thank you.

Sincerely,

  
Karen Brown Gattozzi

KBG/cca  
encl

cc: cl

Uo/d's

V SHEPARD MAY 25 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 21 PM 2:49

**ARTICLES OF DISSOLUTION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 21 PM 2:49

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 is Kids for Kids Talent Showcase, Inc.

**SECOND:** Adoption of dissolution:

The Corporation has no members or members with voting rights.

The date of adoption of the resolution by the Board of Directors was April 24, 2001.

The number of directors in office was six (6) and the vote for the resolution was unanimous.

Signed this 14<sup>th</sup> day of May, 2001.

Signature: Kathlyn Maguire  
Kathlyn Maguire,  
Chairman of the Board of Directors