

PO1000047327

(Requestor's Name)

A. Borjas Tax & Accounting Co
4010 SW 10th Street
Coral Gables, FL 33134

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

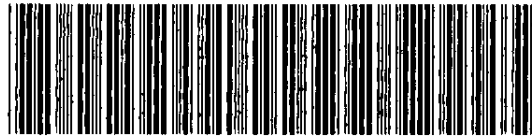
(Document Number)

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08 JUN 30 AM 8:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts JUL 01 2008

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:

K&M PLASTERING INC

SECOND: The document number of the corporation (if known): P01000047387

THIRD: The date dissolution was authorized: 04/05/2008

Effective date of dissolution if applicable; 05/01/2008
(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)

JOSE RODOLFO HENRIQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

CLERK OF STATE
TALLAHASSEE, FLORIDA

08 JUN 30 AM 8:43

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: K&M PLASTERING 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:

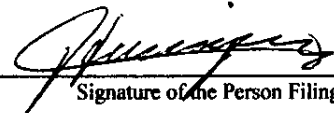
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

—		—
—	Alfredo Borjas, P.A.	—
—	4010 SW 10th Street	—
—	Coral Gables, FL 33134	—
—		—

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.

JOSE RODOLFO HENRIQUEZ

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

PLAN TO COMPLETE LIQUIDATION AND DISSOLUTION OF
K&M PLASTERING, INC.

This Plan to Complete Liquidation and Dissolution, hereinafter called "The Plan", is for the Purpose of effecting the complete liquidation and dissolution of K&M Plastering, Inc, in accordance with section 331 of the Internal Revenue Service Code and the laws of the State of Florida, pursuant to the following steps:

1. **Adoption of Plan.** The Plan is hereby adopted by the directors of The Corporation at a meeting to be held for that purpose. The Plan shall become effective upon its adoption by the affirmative vote of the directors of the Corporation.
2. **Cessation of Business.** After December 31, 2007, the corporation shall not engage in any business activity, adjusting and winding up businesses affairs, and distributing its assets in accordance with The Plan. The directors then in office and with their consent, shall authorize the continuity of the officers solely for that purpose.
3. **Determination of Shareholders' Interest.** There are no shares and/or assets to be distributed at the time of the cessation of business. There are no outstanding shares at this time. Therefore there are no shareholders' respective interest in the assets of the corporation transferable by negotiation of share certificates.
4. **Property Distribution.** As the close of business on December 31, 2007, the corporation does not own any assets, and there are not any liabilities that shall be transferred to shareholders.
5. **Dissolution.** Promptly after December 31, 2007, the directors and officers of the corporation shall execute and cause to be filed a Certificate of Dissolution of the Corporation. In addition to the execution and filing of the final income tax returns of The Corporation, the directors and officers shall in due time execute and file with the U.S. Treasury Department, the Forms 966, 1096 and 1099 Div., and all other returns, documents, and information required to be filed by reason of the complete liquidation of The Corporation.
6. **Authorization for Necessary Acts.** The directors and officers of the corporation shall carry out The Plan and shall have the power to adopt all resolutions, execute all documents, file all papers, and take all other actions they deem necessary of desirable for the purpose of effecting the dissolution of The Corporation and the complete liquidation of its business assets and affairs.

Dated this 20th day of June 2008.


Jose Rodolfo Henriquez
President and Secretary