

PO1000085032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

(Business Entity Name)

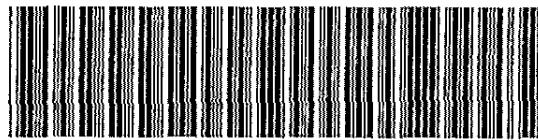
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ALABAMA STATE COURT

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lilly's Taekwondo & Karate For Kids, Inc.

**DOCUMENT NUMBER:** P01000085032

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

Please return all correspondence concerning this matter to the following:

Robert A Lilly

(Name of Person)

LILLY'S TAEKWONDO & kARATE FOR KIDS, INC.

(Name of Firm/Company)

3012 WILLOW SPRINGS RD

(Address)

DALLAS, GA 30132

(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert A Lilly

at 770-443-2684

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

LILLY'S TAEKWONDO & KARATE FOR KIDS, INC.

SECOND: The document number of the corporation (if known): P01000085032

THIRD: The file date of the articles of incorporation was: 8/27/2001

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 21 day of April, 2004.

Signature:

Amelie A. Lilly

(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.)

Amelia A. Lilly

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**Filing Fee: \$35**