

P02000036418

(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



800014855588

03/31/03--01041--004 **13.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR 31 AM 9:17

Dissolution
LFS

4-7-03

LAW OFFICE OF
STEVEN A. ZIPPER, P.A.
ATTORNEY AND COUNSELOR AT LAW
5300 N.W. 33RD AVENUE
SUITE 203
FORT LAUDERDALE, FLORIDA 33309

STEVEN A. ZIPPER, Esq.*
*ALSO MEMBER OF CN & NY BARS

FT. LAUDERDALE: (954) 735-4272
W. PALM BEACH: (561) 712-8005
FACSIMILE: (954) 735-4268

March 26, 2003

**Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

**Re: KJP Nook, Inc.
Articles of Dissolution**

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Dissolution for a certified copy, together with a check in the amount of \$43.75 made payable to the Dept. of State, for the "for-profit" corporation – KJP Nook, Inc.

Please send the certified copy of the Articles of Dissolution to the above-referenced address, and not to the corporation mailing address.

Thank you for your assistance in matter, and if you have any further questions, please feel free to contact me at your earliest convenience.

Very truly yours,



Steven A. Zipper, Esq.
Attorney for KJP Nook, Inc.

**cc: Dale Sieber
Kelli Goggans**

Enclosures

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAR 31 AM 9:18

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KJP Nook, Inc.

SECOND: The date dissolution was authorized: March 18, 2003

THIRD: 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 vote of 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)

Signed this _____ day of _____ March _____, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dale Sieber

(Typed or printed name)

President

(Title)