# PD2DCCO810435

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/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



100249320471

07/01/13--01006--010 \*\*35.00

13 JUL -1 FH & 36

EFFECTIVE DATE

AUG 15,0013

AUG 15,0013

AUG 15,0013

## O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR\*
DEBORAH ANN A'HEARN\*\*

\* LL.M. - Taxation
\*\*Also admitted in New York and
the United States Supreme Court

1250 S. Beicher Road, Suite 160 Largo, Florida 33771

Telephone (727) 539-6800

Facsimile (727) 536-5936

E-mail: potaxlaw@aol.com

June 28, 2013 File No.: 2786-0100

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

RE: Articles of Dissolution for Kaizen Managed Assets, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Dissolution. Please mail me the copy of the Articles of Dissolution with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES

Patrick M. O'Connor

PMO/psb Enclosures

EFFECTIVE DATE

#### ARTICLES OF DISSOLUTION

**OF** 

### KAIZEN MANAGED ASSETS, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation adopts the following articles of dissolution for such corporation:

#### ARTICLE I. NAME

The name of the corporation is KAIZEN MANAGED ASSETS, INC. The document number of the corporation is: P02000086435.

#### ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on JUNE 37, 2013.

#### ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

#### ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 15<sup>TH</sup> day of JULY, 2013.

Signed this 22th day of JUNE, 2013.

Robert R. Wood, President/Director