

PD2000100568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

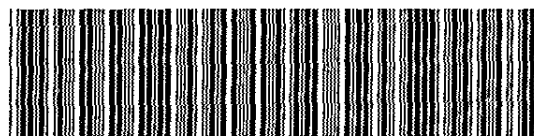
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



800031668348

04/02/04--01031--015 **43.75

FILED

04 APR -2 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 8 2004

Rudolf & Hoffman P.A.

ATTORNEYS AT LAW

Gary L. Rudolf
Douglas F. Hoffman

615 Northeast Third Avenue
Fort Lauderdale, Florida 33304
(954) 462-2270 telephone
(954) 462-2274 facsimile
www.estateandtrust.net

March 30, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kitty Cowboy, Inc.

To Whom It May Concern:

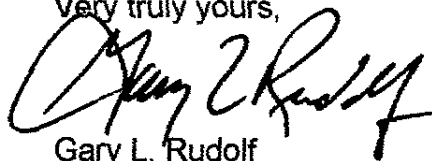
Enclosed please find an original and one copy of the Articles of Dissolution of Kitty Cowboy, Inc., a Florida corporation. Also enclosed please find a check in the amount of \$43.75 to cover the following fees:

Filing Fee	\$35.00
Certificate of Dissolution	\$ 8.75

If the enclosed document meets with your approval, please file it with your Office and return the Certificate of Status to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,



Gary L. Rudolf

/dhc
Enclosures

ARTICLES OF DISSOLUTION

FILED
04 APR -2 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Anthony E. Beall, Jr., sole Director, Stockholder and Officer of Kitty Cowboy, Inc., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Kitty Cowboy, Inc..
2. The dissolution of the Corporation was authorized on 2/24/04.

3. The dissolution of the Corporation was authorized and directed by the Written Consent of the sole Stockholder of the Corporation, which number of shares is sufficient for approval.

KITTY COWBOY, INC., a Florida corporation

Date:

2/24/04

By:

Anthony E. Beall Jr.

ANTHONY E. BEALL, JR., President