PO2000122281

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	= #)
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Kriss Kars I	nc.
DOCUMENT NUMBER: P02000122281	
The enclosed Articles of Dissolution and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
Phillip Williams	
(Name of Contac	t Person)
Kriss Kars Inc.	
(Firm/Comp	pany)
14798 SW 142 Street	
(Address)	
Miami Fl. 33196	
(City/State and 2	Zip Code)
For further information concerning this matter, ple	ase call:
Phillip Williams at	255-8457
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Add	.75 Filing Fee & \$\Bigsquare \\$52.50 \text{ Filing Fee,} \\ \text{ified Copy} \\ \text{certificate of Status & Certified Copy} \\ \text{losed}\) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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:	
	Kriss Kars Inc.	
SECOND:	The document number of the corporation (if known): p02000122281	
THIRD:	The date dissolution was authorized: 09/14/05	
	Effective date of dissolution <u>if applicable</u> : 09/14/05 (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 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	
	Phillip Williams (voting group) Phillip Williams (voting group)	
	(voting group) HASSET P	
	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)	
	Phillip Williams	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35