

PD3000089716

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04 MAR -5 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 11 2004

Dissolution

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KPM Design, Inc.

**DOCUMENT NUMBER:** P030000 89716

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

Please return all correspondence concerning this matter to the following:

Joanne Fanizza, Esq.  
(Name of Person)

Law Offices of Joanne Fanizza, P.A.  
(Name of Firm/Company)

2700 E. Oakland Park Blvd. Suite D  
(Address)

Fort Lauderdale FL 33306  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael R. Humphries at (954) 815-8594  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

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

KPM Design, Inc.

SECOND: The document number of the corporation (if known): P03000089716

THIRD: The date dissolution was authorized: 12/31/03

Effective date of dissolution if applicable: 12/31/03  
(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

N/A

(voting group)

Signed this 2nd day of March, 2004

Signature: Michael R. Humphries

(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)

Michael R. Humphries

(Typed or printed name of person signing)

Treasurer / Director

(Title of person signing)

Filing Fee: \$35