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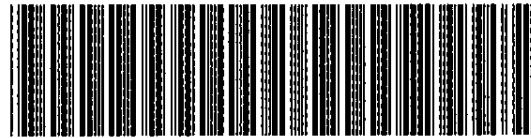
(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E & E KITCHENS, INC.

**DOCUMENT NUMBER:** P03000137705

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

Please return all correspondence concerning this matter to the following:

Robert Kapusta, Jr., Esq.

(Name of Contact Person)

Fisher & Sauls, P.A.

(Firm/Company)

100 2nd Avenue South, Suite 701

(Address)

St. Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Davina Carroll

(Name of Contact Person)

at ( 727 ) 822-2033

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

**OF**

**E & E KITCHENS, INC.**

E & E KITCHENS, INC., in accordance with the Florida Statutes, Section 607.1403 hereby adopts the following Articles of Dissolution:

**ARTICLE 1: NAME**

The name of the Corporation is: E & E KITCHENS, INC.

**ARTICLE 2: AUTHORIZATION**

Dissolution was authorized on December 21, 2011.

**ARTICLE 3: MEMBER APPROVAL**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

21 IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this day of December, 2011.

E & E KITCHENS, INC.,  
a Florida corporation

By: Evelyn F. Kuttler  
Evelyn F. Kuttler, as President

(CORPORATE SEAL)

Prepared by:  
Robert Kapusta, Jr.  
Fisher & Sauls, P.A.  
100 - Second Avenue South, Suite 701  
St. Petersburg, Florida 33701

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ARTICLES  
AND  
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