

P04000032513

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000039251 3)))



H130000392513ABCY

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : FEE & JEFFRIES, P.A.  
Account Number : 120010000069  
Phone : (813) 229-8008  
Fax Number : (813) 229-0046

**DISSOLUTION OR WITHDRAWAL  
OUTDOOR KITCHEN STORE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

13 FEB 20 AM 8:02

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 20 PM 2:55

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 20 2013

T. BROWN

2/19/2013 4:30 PM

FAX AUDIT NO.: (((H13000039251 3)))

**ARTICLES OF DISSOLUTION  
OF  
OUTDOOR KITCHEN STORE, INC.**

The undersigned, Ronald G. Buck, certifies that he is the President of Outdoor Kitchen Store, Inc., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is Outdoor Kitchen Store, Inc..
2. Written action to dissolve the Corporation was taken by the Corporation's shareholders and directors on February 18, 2013, approving the dissolution of the Corporation effective as of the date of filing these Articles of Dissolution.
3. The Written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: February 18, 2013

OUTDOOR KITCHEN STORE, INC.

FAX AUDIT NO.: (((H13000039251 3)))

ARTICLES OF DISSOLUTION  
OF  
OUTDOOR KITCHEN STORE, INC.

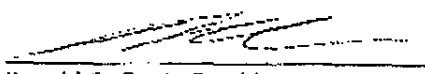
The undersigned, Ronald G. Buck, certifies that he is the President of Outdoor Kitchen Store, Inc., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Corporation is Outdoor Kitchen Store, Inc..
2. Written action to dissolve the Corporation was taken by the Corporation's shareholders and directors on February 18, 2013, approving the dissolution of the Corporation effective as of the date of filing these Articles of Dissolution.
3. The Written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: February 18, 2013

OUTDOOR KITCHEN STORE, INC.

  
Ronald G. Buck, President

FAX AUDIT NO.: (((H13000039251 3)))

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
13 FEB 20 PM 2:55