

P04000052121

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss.

C. C. Williams MAY 25 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Kitchens of Carrollwood, Inc.

DOCUMENT NUMBER: P 04000052121.

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

Please return all correspondence concerning this matter to the following:

Tim Pulver
4949 Pennsbury Drive
Tampa, Florida 33624

For further information concerning this matter, please call:

Tim Pulver
(Name of Person)

(**813**) **962-2433**
Area Code & Telephone Number

Enclosed is a check for the following amount:

____ \$35.00 Filing Fee

____ \$43.75 Filing Fee &
Certificate of Status

✓ ____ \$43.75 Filing Fee &
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____ \$52.50 Filing Fee
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

ARTICLES OF DISSOLUTION

Pursuant to 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 Department of State is *The Kitchens of Carrollwood, Inc.*

SECOND: The document number of the corporation is *P04000052121*

THIRD: The dissolution was authorized on *May 1, 2004*.
The effective date of dissolution is *May 1, 2004*.

FOURTH: Adoption of Dissolution:

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

☐ Dissolution was approved by all of the shareholders thru 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

(voting group)

Signed this the Tenth day of June of the year of our Lord 2004.

Brian McDowell
Brian McDowell, President

Tim Pulver
Tim Pulver, Vice-President

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