

PD40000097882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

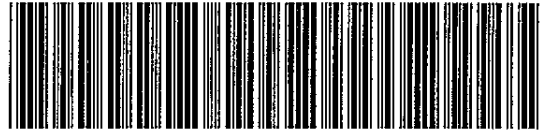
(Business Entity Name)

(Document Number)

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100043427381

12/22/04--01011--005 \*\*35.00

**EFFECTIVE DATE**  
12-30-04

**FILED**  
04 DEC 22 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-11

Dissolution

T BROWN DEC 30 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KAY & JAY HOLDINGS, INC.

**DOCUMENT NUMBER:** P04000097882

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

Please return all correspondence concerning this matter to the following:

Edward P. Jordan, II  
(Name of Person)

Edward P. Jordan, II, P.A.  
(Name of Firm/Company)

1460 E. Highway 50  
(Address)

Clermont, FL 34711  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Edward P. Jordan, II at ( 352 ) 394-1000  
(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

EFFECTIVE DATE  
12-30-04

## 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 Department of State:

KAY & JAY HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P0400009788

THIRD: The date dissolution was authorized: 12/15/04

Effective date of dissolution if applicable: 12/30/04  
(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

100% of the shareholders  
(voting group)

Signed this 20<sup>th</sup> day of December, 2004

Signature: KS Smith  
(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)

Keith S. Smith  
(Typed or printed name of person signing)

Director, president  
(Title of person signing)

Filing Fee: \$35