

PD4DDDD1DD073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
John WDCten  
Advised to  
Dissolve  
CORP. 10/27/09

Office Use Only



000162127060

10/26/09--01063--018 \*\*52.50

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 OCT 26 PM 3:38

Am4 Diss  
CC/CUB  
10/27/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RUBYSONS, INCORPORATED

**DOCUMENT NUMBER:** P04000100073

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

Please return all correspondence concerning this matter to the following:

John R. Wooten

(Name of Contact Person)

Rubysons, Incorporated d/b/a B.J. Kiley's "For The Home"

(Firm/Company)

4915 Rattlesnake Hammock Road, Unit 110

(Address)

Naples, FL 34113

(City/State and Zip Code)

For further information concerning this matter, please call:

John R. Wooten

(Name of Contact Person)

at ( 239 ) 404-3606

(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

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 Florida Department of State:

RUBYSONS, INCORPORATED

SECOND: The document number of the corporation (if known): P04000100073

THIRD: The date dissolution was authorized: October 15, 2009

Effective date of dissolution if applicable: October 15, 2009

(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 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

John A. Zylstra

(voting group)

Signature: 

(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)

John A. Zylstra

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
09 OCT 26 PM 3:38