

P04000142247

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.

((H11000098682 3)))



H110000986823ABC2

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 : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850)216-0457
Fax Number : (850)216-0460

FILED
11 APR 14 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 APR 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
KOO'S KITCHEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

LD

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

H 1 1 0 0 0 0 9 8 6 8 2

**TO: Amendment Section
Division of Corporations**

SUBJECT: KOO'S KITCHEN, INC.

DOCUMENT NUMBER: P04000142247

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

Please return all correspondence concerning this matter to the following:

Thomas Law

(Name of Contact Person)

Highpoint Corporate Services

(Firm/Company)

93 Worth Street Ste 615

(Address)

New York, NY 10013

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Law

(Name of Contact Person)

at (**212**) **343-2810**

(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

H 1 1 0 0 0 0 9 8 6 8 2

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
KOO'S KITCHEN, INC.

SECOND: The document number of the corporation (if known): P04000142247

THIRD: The file date of the articles of incorporation: 10/14/2004

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FILED
11 APR 14 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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.)

LIN, CHENG S
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35