

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

**DISSOLUTION OR WITHDRAWAL
KITTY TAIL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
2010 APR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 APR -9 AM 10:19

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Roberts APR 12 2010

850-677-0381

4/9/2010 10:01:06 AM PAGE 17001 Fax Server



April 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KITTY TAIL, INC.
10166 AQUA VISTA WAY
BOCA RATON, FL 33428US

SUBJECT: KITTY TAIL, INC.
REF: PU5000032896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6892.

Tina Roberts
Regulatory Specialist II

FAX Attn. #: H10000075285
Letter Number: 810A00008333

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KITTY TAIL, INC.

DOCUMENT NUMBER: P05000032896

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

Please return all correspondence concerning this matter to the following:

Katherine DePangher

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Katherine DePangher

(Name of Person)

at (323)

962-8600, x484

(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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:
KITTY TAIL, INC.
- SECOND: The document number of the corporation (if known): P05000032896
- THIRD: The date dissolution was authorized: 03/19/2010
Effective date of dissolution if applicable: _____
(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

(voting group)

Signed this 25 day of March, 2010

Signature:

Susan Jacobson

(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)

Susan Jacobson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35