

PD5000098556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

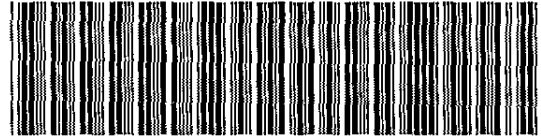
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400067142204

03/07/06--01014--009 **35.00

FILED
06 MAR - 7 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D-SS
SRL

SHIPPED VIA CERTIFIED MAIL: # 7004 2510 0005 5394 2551

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P 05000098556

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

Please return all correspondence concerning this matter to the following:

KAREN JEAN STOELTING

(Name of Contact Person)

K. JEAN KITCHENS, INC.

(Firm/Company)

2588 ADDINGTON CIRCLE

(Address)

VIERA, FLORIDA 32955

(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN JEAN STOELTING

(Name of Contact Person)

at (321)

638.0204

(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

SHIPPED VIA CERTIFIED MAIL: # 7004 2510 0005 5394 2551

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:

K. JEAN KITCHENS, INC.

SECOND: The document number of the corporation (if known): P05000098556

THIRD: The date dissolution was authorized: MARCH 02, 2006

Effective date of dissolution if applicable: MARCH 02, 2006

(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)

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)

KAREN JEAN STOELTING

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
06 MAR -7 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35