

P05000105098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*COS 8/3/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Company

DOCUMENT NUMBER: P05000105098

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

Please return all correspondence concerning this matter to the following:

Karl DeVos

(Name of Contact Person)

Those Kitchen Guys Inc.

(Firm/Company)

142 Pisces Terrace

(Address)

Port St. Lucie , FL. 34984

(City/State and Zip Code)

For further information concerning this matter, please call:

Karl DeVos

(Name of Contact Person)

at (772) 370-0475

(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

ef 9-1.09

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THIRD: The date dissolution was authorized: 8/10/09

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

(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)

Karl J. DeVos

(Typed or printed name of person signing)

Vice Pres.

(Title of person signing)

FILED
AUG 28 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35