## P02000102098

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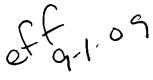
## **COVER LETTER**

**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	ng:
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:	
	0-0475 Daytime Telephone Number)
Enclosed is a check for the following amount:	Daytime Telephone Number)
☐\$35 Filing Fee	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amendment Section Amend Division of Corporations Division P.O. Box 6327 Clifton	T ADDRESS: Iment Section on of Corporations Building 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:	RST: The name of the corporation as currently filed with the Florida Department of Stat	
	Those Kitchen Guys,Inc.	
SECOND:	The document number of the corporation (if known): P05000105098	
THIRD:	The date dissolution was authorized:	
	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 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)	

Filing Fee: \$35