## P05000119773

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: DISSOLVE D&K REPAIR-INSTALLATION SERVICES INC		
DOCUMENT NUMBER: P05000119	9773	
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning	this matter to the following:	
KEREN S. NEIL		
(Name of C	Contact Person)	
(Firm	n/Company)	
23 PECAN RUN TERRACE		
(Address)		
OCALA, FL 34472		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
. •••••••	<b>/1</b>	
KEREN S. NEIL	at ( 352 ) 598-4819	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	nt:	
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301



March 7, 2011

KEREN S. NEIL 23 PECAN RUN TERRACE OCALA, FL 34472

SUBJECT: D&K REPAIR/INSTALLATION SERVICES INC.

Ref. Number: P05000119773

We have received your document for D&K REPAIR/INSTALLATION SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 511A00005474

## 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:	
	D&K REPAIR-INSTALLATION SERVICES INC	
SECOND:	The document number of the corporation (if known): P05000119773	
THIRD:	The date dissolution was authorized: 02/24/2011	
	Effective date of dissolution <u>if applicable</u> : 02/24/2011  (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)	
	(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)	
	KEREN S. NEIL	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35