

P05000138915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

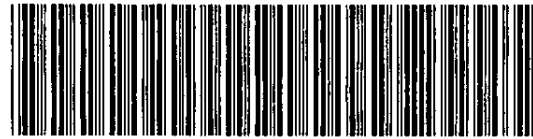
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

rec. 1/6/14

Office Use Only



000251406090

01/16/14--01015--002 **43.75

FILED
14 JAN -6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diso. w/ notice

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

14 JAN -6 PM 2:43

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: PD 5000 138 915

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

Please return all correspondence concerning this matter to the following:

VAUGHN KOESTER

(Name of Contact Person)

N/A

(Firm/Company)

711 SW 75TH STREET, APT. 108

(Address)

GAINESVILLE FLORIDA, 32607

(City/State and Zip Code)

SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

14 JAN -6 PM 12:35

FILED

For further information concerning this matter, please call:

VAUGHN KOESTER

(Name of Contact Person)

at (352) 331-9145

(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

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:

KIS RECORD KEEPING, INC.

SECOND: The document number of the corporation (if known): P05000138915

THIRD: The date dissolution was authorized: DEC. 31, 2013 12/31/2013

Effective date of dissolution if applicable: 12/31/2013
(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

100% VAUGHN J. KOESTER, PRESIDENT
(voting group)
OF KIS RECORD KEEPING, INC.

Signature: Vaughn J. Koester

(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)

VAUGHN J. KOESTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
14 JAN - 6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35