

PO5000144392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

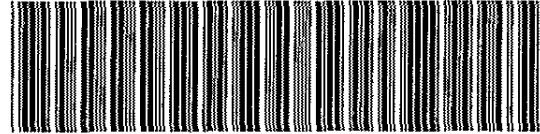
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/30/06--01008--002 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA
VOL DIS

August 27, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

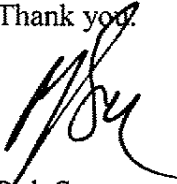
SUBJECT: KINGDOM DEVELOPMENT CORPORATION DISSOLUTION

To Whom It May Concern:

I am writing to express my intent to dissolve **Kingdom Development Corporation**. I have attached all the forms required and ask that you contact me at the phone number below if you require other information.

This company never did any business, collected or dispersed any salaries or operated in any way. 10,000 shares of stock, valued at .01 each were distributed to me solely and I am the sole owner. The Federal ID Number is: 22-3917730 and my UCT Account Number is: 2681345.

Thank you.



Rob Sager
239 438 698

20220 Rookery Drive
Estero, FL 33928

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF KINGDOM DEVELOPMENT CORP.

DOCUMENT NUMBER: ? FED ID #: 22-3917730
UCT ACCT: 2681345

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

Please return all correspondence concerning this matter to the following:

ROBERT J. SAGER

(Name of Contact Person)

KINGDOM DEVELOPMENT CORPORATION

(Firm/Company)

20220 ROOKERY DRIVE

(Address)

ESTERO, FL 33928

(City/State and Zip Code)

For further information concerning this matter, please call:

Rob Sager

(Name of Contact Person)

at (239) 438-6988

(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:

KINGDOM DEVELOPMENT CORPORATION

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

THIRD: The date dissolution was authorized: AUGUST 27, 2006

Effective date of dissolution if applicable: AUGUST 27, 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 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)

ROBERT J. SAGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: KINGDOM DEVELOPMENT CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NO CLAIMS

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

20220 ROOKERY DRIVE

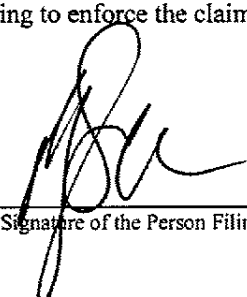
ESTERO, FL 33928

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ROBERT J. SAGER

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**Resolution of Board of Directors of KINGDOM
DEVELOPMENT CORPORATION**
Approving Dissolution and Calling for Special Meeting

A meeting of the board of directors of this corporation was duly called and held on August 27, 2006, at 12 o'clock pm., at the offices of the corporation located at 20220 Rookery Drive, Estero, FL 33928.

A quorum of the board of directors was present and at the meeting it was decided, by majority vote, that it is advisable, for the benefit of the corporation, to dissolve this corporation.

Therefore, it is

RESOLVED, that the corporation shall be dissolved as soon as is reasonably feasible, based upon the following plan for dissolution:

It is further

RESOLVED, that a special meeting of the shareholders of this corporation be held on August 27, 2006, at 12 o'clock pm., at the offices of the corporation located at 20220 Rookery Drive, Estero, FL 33928. for the purpose of obtaining shareholder approval of this recommendation for dissolution.

The secretary is directed to give appropriate notice to all shareholders entitled to attend this meeting. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

The undersigned, Robert J. Sager, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors that was held in accordance with state law and the bylaws of the corporation on August 27, 2006. I further certify that such resolution is now in full force and effect.

Dated: August 27, 2006

Corporate Seal



Signature of Secretary of Corporation

ROBERT J. SAGER
Printed Name of Secretary of Corporation

**Resolution and Consent of Shareholders of KINGDOM
DEVELOPMENT CORPORATION
Approving Dissolution**

A meeting of the shareholders of this corporation was duly called and held on August 27, 2006, at 12 o'clock pm., at the offices of the corporation located at 20220 Rookery Drive, Estero, FL 33928.

A quorum of the shareholders was present, in person or by proxy, and at the meeting it was decided, by vote of holders of a majority of outstanding shares, that it is advisable, for the benefit of the corporation, to dissolve this corporation.

Therefore, it is

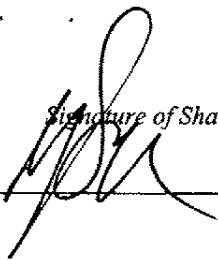
RESOLVED, that the corporation shall be dissolved under the provisions of the following plan for dissolution:

Shareholders holding a majority of outstanding shares of stock in this corporation have signed this resolution and consent to this resolution.

The secretary is authorized to prepare and execute official Articles of Dissolution and file and record these Articles of Dissolution as required. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

Signature of Shareholder

Printed Name of Shareholder

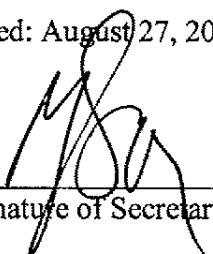


ROBERT J. SAGER

The undersigned, Robert J. Sager, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the shareholders that was held in accordance with state law and the bylaws of the corporation on August 27, 2006. I further certify that such resolution is now in full force and effect.

Dated: August 27, 2006

Corporate Seal



Signature of Secretary of Corporation

ROBERT J. SAGER

Printed Name of Secretary of Corporation

Articles of Dissolution of KINGDOM DEVELOPMENT CORPORATION

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of FLORIDA, do adopt these Articles of Dissolution:

Article 1. The name of the corporation is KINGDOM DEVELOPMENT CORPORATION.

Article 2. The Articles of Incorporation for this corporation were filed with the State of FLORIDA on October 24, 2005.

Article 3. The names and addresses of the directors of this corporation are:

Name of Director

Address of Director

ROBERT J. SAGER

20220 Rookery Drive, Estero, FL 33928

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Article 4. The names and addresses of the officers of this corporation are:

Robert J. Sager, 20220 Rookery Drive, Estero, FL , President

Robert J. Sager, 20220 Rookery Drive, Estero, FL , Treasurer

Robert J. Sager, 20220 Rookery Drive, Estero, FL , Secretary

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the directors of this corporation was held August 27, 2006, at 12 o'clock pm., at the offices of the corporation located at 20220 Rookery Drive, Estero, FL 33928. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

Article 7. A special meeting of the shareholders of this corporation was held on August 27, 2006, at 12 o'clock pm., at the offices of the corporation located at 20220 Rookery Drive, Estero, FL 33928. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Article 8. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of FLORIDA

Dated: August 27, 2006

Corporate Seal

Signature of Secretary of Corporation

ROBERT J. SAGER

Printed Name of Secretary of Corporation

Signature of Shareholder

Printed Name of Shareholder

ROBERT J. SAGER