P06000024557

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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: DISSULATION KSM Specialities Inc
DOCUMENT NUMBER: P 060000 2455 7
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SUSAN D. Murphy (Name of Contact Person)
(Name of Contact Person)
KSM Specialhas INC (Firm/Company)
(Firm/Company)
2121) HANKENET Dr
2130 Hywkenst Dr (Address)
SpekSunville PL 32259 (City/State and Zip Code)
(City/State and Zin Code)
(ensyretate and Exp equal)
For further information concerning this matter, please call:
Sus murph at (94) 230-6927 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \times
enclosed) (Additional copy is enclosed)
MAILING ADDESS. STORET ADDESS.
MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 24, 2008

SUSAN MURPHY 2130 HAWKCREST DRIVE JACKSONVILLE, FL 32259

SUBJECT: KSM SPECIALTIES, INC.

Ref. Number: P06000024557

We have received your document for KSM SPECIALTIES, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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: 208A00005172

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: KSM SPECIALITIES INC The document number of the corporation (if known): PO600024557 SECOND: The file date of the articles of incorporation: Feb 20, 2006 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. (By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other courappointed fiduciary, by that fiduciary.)

Filing Fee: \$35