P08000089255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 1 1 2000

COVER LETTER

TO: Amendment Section			
Division of Corporations			
SUBJECT: ARTICLES OF DISSOLUTION			
DOCUMENT NUMBER: P06000089255			
The enclosed Articles of Dissolution and fee are submitted fo	r filing.		
Please return all correspondence concerning this matter to the	following:		
	S		
MEENA LACHMAN			
(Name of Contact Person)			
LACHMAN & LACHMAN			
(Firm/Company)			
444 MADISON AVENUE, SUITE 2800			
(Address)			
NEW YORK, NY 10022			
(City/State and Zip Code)			
` , ,			
For further information concerning this matter, please call:			
MEENA LACHMAN at (212) 371-8319			
(Name of Contact Person) (Area C	ode & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$\sqrt{35}\$ Filing Fee \$\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\	cee & \$\int \\$52.50\$ Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
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

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 St	ate:		
	MS KENNEDY XIII, INC			
SECOND:	The document number of the corporation (if known): P06000089255			
THIRD:	The date dissolution was authorized: 07/23/08			
	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 was sufficient for approval.	dissolution		
	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)	3 00 8		
		TOTAL AUL		
S	Signature: (By a director, president or other officer - if director, 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)	G-7 PM 4: 29 ARY OF STATE ASSEE, FLORIDA		
	LEE F. LENNEDY (Typed or printed name of person signing)			
	PRESIDENT (Title of person signing)			

Filing Fee: \$35