P06000113535

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COVER LETTER

Division of Corporations
SUBJECT: SOUTHWEST FLORIDA KITCHENS, INC.
DOCUMENT NUMBER: <u>P06000113535</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DAVID S. MUUCKA (Name of Contact Person)
SOUTH WEST FLORIDA KITCHENS, INC. (Firm/Company)
1130 PONDELLA ROAD SUITE#4
CAPE CORAL, FLORIDA 33909 (City/State and Zip Code)
For further information concerning this matter, please call:
TIMOTHY J. BRUEHL, ESQ. at (291) 283-1076 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\text{\$\subset\$}\$35 Filing Fee \$\subset\$\subset\$\$\subset\$\$\subset\$\$\subset\$\$\subset\$\$\$\$\$\$\$\$\$\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed) (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:	
	SOUTHWEST FLORIDA KITCHENS, FNESS 3	
SECOND:	The document number of the corporation (if known); PO 6000 11 85 35	
THIRD:	The date dissolution was authorized: 6 12 07 SA 3	
	Effective date of dissolution if applicable: 6 15 07 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	
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	
	DAVID MULICICA, RANDY CLABIMET, KENN WILLS (voting group)	
✓ s	(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)	
	DAVID S. MUUCKA (Typed or printed name of person signing)	
	PRESIDENT DIRECTOR (Title of person signing)	

Filing Fee: \$35