

PD6000117502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

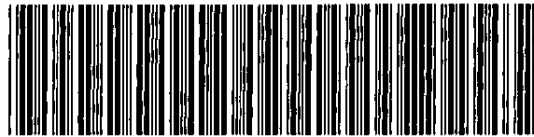
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/24/07--01008--018 **35.00

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07 APR 23 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2007

Laurie Edwards
1431 Capri Lane
Apt. 5215
Weston, FL 33326

SUBJECT: KERNIZAN ACQUISITION GROUP, INC.
Ref. Number: P06000117502

We have received your document for KERNIZAN ACQUISITION GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(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.

If neither the dissolution nor the 2007 annual report is filed, the corporation will
be administratively dissolved around September 2007 for failure to file the 2007
annual report.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00025356

RECEIVED
07 APR 23 AM 8:00
DIVISION OF CORPORATIONS

*I have enclosed the
check. sorry I had left it out
and mailed the letter by error*

*Laurie Edwards
1431 Capri Lane
Apt#5215
Weston, FL 33326*

April 12, 2007

To Whom It May Concern:

I am requesting to find out how to go about closing my business. I am the vice president . Currently the President has been incarcerated since November 2006 and this business has been at a stand still since then. The President Gaetan Kernizan gave me authorization to go ahead and close out EIN #20-5529080. I am not in any position to carry on the company as the vice president because there is no money coming in or going out.

I hope the forms that I have filled out is appropriate and if there is any other forms to fill out please forward it to my address above. Thanks in advance I appreciate your time.

*Laurie Edwards
Vice President
Kernizan Acquisition Group Inc.
6100 NW 16th Street
Sunrise, FL 33313
Telephone: 954.918.0411
kernizanacquisition@yahoo.com*



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Kernizan Acquisition
Group Inc.

SECOND: The filing date of the articles of incorporation was: 9/11/2006

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13th day of April, 2007

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Laurie - Ann Edwards
(Typed or printed name)

Vice President
(Title)

07 APR 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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