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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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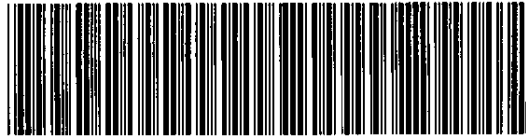
(Business Entity Name)

(Document Number)

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**LAW OFFICES OF  
J. KELLY KENNEDY**

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Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
Corporate, Business and Mortgage Law

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**REPLY TO:**  
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Tel: (863) 294-1114 Fax: (863) 294-8937  
Toll Free: 888-415-5019

June 30 2011

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

RE: ARTICLES OF DISSOLUTION FOR K.I.S.S.E.D., INC.  
DOCUMENT NUMBER: P06000152557

**Dear Ladies:**

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution.
2. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	<u>8.75</u>

TOTAL: \$ 43.75.

**Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.**

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh  
Enclosures

**ARTICLES OF DISSOLUTION**  
**FOR**  
**K.I.S.S.E.D., INC.**

1. The name of the corporation is ***K.I.S.S.E.D., INC.***, a Florida for profit corporation.
2. The dissolution was authorized on June 1, 2011.
3. The names and addresses of its officers are:

<b><u>Name and Office</u></b>	<b><u>Address</u></b>
KEITH DRUMM President/Treasurer	2612 Pamela Drive, S.E. Winter Haven, FL 33884
MARY DRUMM Vice President/Secretary	2612 Pamela Drive, S.E. Winter Haven, FL 33884

4. The name and address of its directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
KEITH DRUMM	2612 Pamela Drive, S.E. Winter Haven, FL 33884
MARY DRUMM	2612 Pamela Drive, S.E. Winter Haven, FL 33884

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED this 27<sup>th</sup> day of June, 2011.

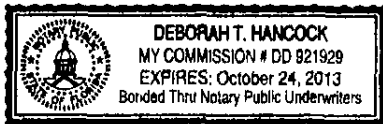
**K.I.S.S.E.D., INC.,**  
a Florida corporation

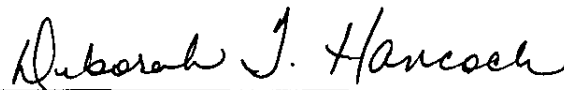
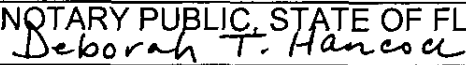
  
\_\_\_\_\_  
**KEITH DRUMM,**  
President and Treasurer

**STATE OF FLORIDA**  
**COUNTY OF POLK**

Before me personally appeared **KEITH DRUMM**, as President and Treasurer of K.I.S.S.E.D., INC., a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 27<sup>th</sup> day of June, 2011.

(SEAL)



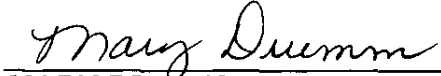
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
  
\_\_\_\_\_  
(PRINTED NAME OF NOTARY)  
COMMISSION NUMBER: DD 921929  
COMMISSION EXPIRES: 10/24/13

**CONSENT**

The undersigned, constituting and being all of the stockholders of ***K.I.S.S.E.D., INC.***, a Florida corporation, hereby approve and ratify the Articles of Dissolution for ***K.I.S.S.E.D., INC.***, dated June 1, 2011, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 27<sup>th</sup> day of June, 2011.

  
\_\_\_\_\_  
**KEITH DRUMM**

  
\_\_\_\_\_  
**MARY DRUMM**