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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

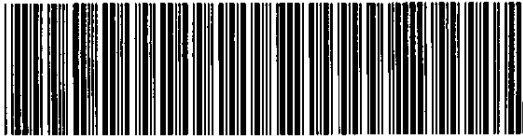
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY
Attorney at Law/Certified Public Accountant
e-mail: kelly@jkklaw.com
website: jkellykennedylaw.com

AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

CYNTHIA CROFOOT RIGNANESE
Attorney at Law
e-mail: ladylawyer@jkklaw.com

REPLY TO:
PO Box 7604, Winter Haven, FL 33883-7604
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:

<u>Name and Office</u>	<u>Address</u>
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:

<u>Name</u>	<u>Address</u>
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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TALLAHASSEE, FLORIDA

DATED this 27th day of June, 2011.

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

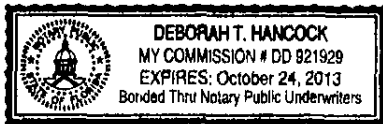


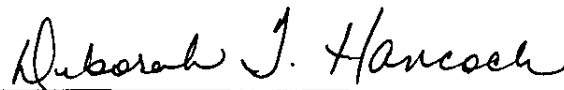
**KEITH DRUMM,
President and Treasurer**

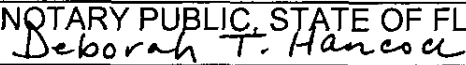
**STATE OF FLORIDA
COUNTY OF POLK**

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 27th day of June, 2011.

(SEAL)





NOTARY PUBLIC, STATE OF FLORIDA


(PRINTED NAME OF NOTARY)
COMMISSION NUMBER: DD 921929
COMMISSION EXPIRES: 10/24/13

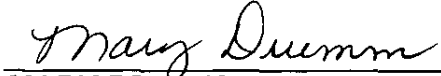
CONSENT

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 27th day of June, 2011.



KEITH DRUMM



MARY DRUMM