P07000 101565

| (Red | questor's Name) | |
|---|-------------------|-------------|
| (Add | dress) | |
| (Add | dress) | |
| (City | //State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bus | siness Entity Nar | ne) |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |





000139042060

12/16/08--01020--005 **52.50



COVER LETTER

| | Amendment Section | | | | |
|--|---|----------------------|--|--|--|
|] | Division of Corporations | | | | |
| SUBJECT: Kozy Toe'z Inc. | | | | | |
| DOCU | DOCUMENT NUMBER: P07000101565 | | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | | | |
| Please r | Please return all correspondence concerning this matter to the following: | | | | |
| David | d L. Rubin | | | | |
| | (Name of | Contact Person) | | | |
| | (Fir | m/Company) | | | |
| 5977 | N.W. 77th Drive | | | | |
| | (A | (ddress) | | | |
| Parkl | and, Florida 33067 | | | | |
| | (City/Sta | ate and Zip Code) | | | |
| For furt | her information concerning this ma | tter, please call: | | | |
| davio | L. Rubin (Name of Contact Person) | | 501-5792 & Daytime Telephone Number) | | |
| Enclose | d is a check for the following amou | | | | |
| | Filing Fee \$\sum \\$43.75 \text{ Filing Fee & Certificate of Status} | | & ✓\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | | |
| | MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Ai Di CI 26 | REET ADDRESS: nendment Section vision of Corporations ifton Building 61 Executive Center Circle illahassee, FL 32301 | | |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: | | |
|----------|--|--|--|
| | Kozy Toe'z Inc. | | |
| SECOND: | The document number of the corporation (if known): P07000101565 | | |
| THIRD: | The file date of the articles of incorporation: 09/12/2007 | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | |
| | None of the corporation's shares have been issued. | | |
| | ✓ The corporation has not commenced business. | | |
| FIFTH: | ✓ The corporation has not commenced business. No debt of the corporation remains unpaid. | | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | | |
| | A majority of the incorporators authorized the dissolution. | | |
| | A majority of the directors authorized the dissolution. | | |
| | | | |
| Sign | ature: (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 L. Rubin | | |
| | (Typed or printed name of person signing) | | |
| | President (Title of Person Signing) | | |
| | \ | | |

Filing Fee: \$35