

P070000103570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

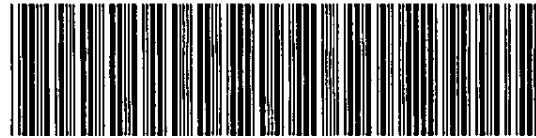
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900250751379

08/15/13--01019--010 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 15 PM 3:35

AUG 21 2013  
T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P07000103570

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Kathleen Marie Fiorini (formerly Karis)**

(Name of Contact Person)

**Kathy Karis Consulting, Inc.**

(Firm/Company)

**11275 167th Place N.**

(Address)

**Jupiter FL 33478**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Kathleen Fiorini**

(Name of Contact Person)

at ( **561** ) **654 6864**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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

**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:  
**Kathy Karis Consulting, Inc.**

SECOND: The document number of the corporation (if known): P07000103570

THIRD: The date dissolution was authorized: August 9, 2013

Effective date of dissolution if applicable: August 12, 2013  
(no more than 90 days after dissolution file date)

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

\_\_\_\_\_

(voting group)

Signature: Kathleen Fiorini (formerly Karis)

(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)

**Kathleen Fiorini (formerly Karis)**

(Typed or printed name of person signing)

**President and Owner**

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
13 AUG 15 PM 3:35