

P080000022859

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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09/19/12--01003--001 **43.75

12 OCT - 9 PM 3:30
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FEB 10 2013

Am4 Diss
@ 10/9/12 CUS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P08000022859

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

Please return all correspondence concerning this matter to the following:

Jeffery A. Andrew
(Name of Contact Person)

(Firm/Company)
2810 61st Street
(Address)

Sarasota, FL 34243
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Andrew at (941) 953-6700
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2012

JEFFREY A. ANDREW
2810 61ST STREET
SARASOTA, FL 34243

SUBJECT: K9 MESSAGE AND BODY WORKS INC.
Ref. Number: P08000022859

We have received your document for K9 MESSAGE AND BODY WORKS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 812A00023593

RECEIVED
12 OCT -9 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

12 OCT 19 PM 3:30
DIVISION OF CORPORATE
SECRETARY

FIRST: The name of the corporation as currently filed with the Florida Department of State:
K9 MASSAGE AND BODY Works, Inc.

SECOND: The document number of the corporation (if known): P08000022859

THIRD: The date dissolution was authorized: 3/31/12

Effective date of dissolution if applicable: 8/1/12
(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

Jeffery Andrew Sole Shareholder
(voting group)

Signature: Jeffery A Andrew

(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)

Jeffery A Andrew

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35