

P08000025585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 9 2009

EXAMINER



FISH Kids, Inc.

Faith | Inspiration | Spirituality | Health

11482 Key Biscayne
Jacksonville, FL 32218
Phone: 904-482-9632
Fax: 904-353-0252
www.fishkidsonline.net

July 8, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
09 JUL -8 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: FISH Kids, Inc.
Document Number: P08000025585

To Whom It May Concern:

This letter is to acknowledge that I, Brian Parker, President of the above corporation, do not intend to revoke the Dissolution and release the name to FISH Kids, Inc., a Florida Non-Profit Corporation.

Thank you for your attention to this matter.

Sincerely,

Brian Parker, President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FISH KIDS, INC.

DOCUMENT NUMBER: P08000025585

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

Please return all correspondence concerning this matter to the following:

AVA PARKER

(Name of Contact Person)

(Firm/Company)

101 EAST UNION STREET, SUITE 200

(Address)

JACKSONVILLE, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

AVA PARKER

(Name of Contact Person)

at (904) 356-8822

(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

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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:

FISH KIDS, INC.

SECOND: The document number of the corporation (if known): P08000025585

THIRD: The file date of the articles of incorporation: March 10, 2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: 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.

Signature: Brian Parker

(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.)

BRIAN PARKER

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA