P08000056204

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SECRETARY OF STALE ALLAHASSEE, FLORID/

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COVER LETTER

Division of Corporations
SUBJECT: Dissolution of Katheon & associates, Inc.
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Arline Winfield President (Name of Contact Person)
,
KathCar + Associates Inc. (Firm/Company) 5333 5W 9th flace (Address)
Cope Corel, Florida 33914 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact/Person) at (239) 549-478Z (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & \$\times \text{\$43.75 Filing Fee & \$\times \text{\$52.50 Filing Fee, } Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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: KathCar & Associates Inc.
SECOND:	The document number of the corporation (if known): <u>P0800056204</u>
THIRD:	The date dissolution was authorized: //-0(-2010
	Effective date of dissolution if applicable: 11-01-2010 (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
	2011 SEC TALL
	(voting group) NECHETAR -2 (voting group)
	THE STATE OF THE S
	THE SECOND
\$	Signature: Compared to the property of the
	Adine Win field (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35