

PD8000057575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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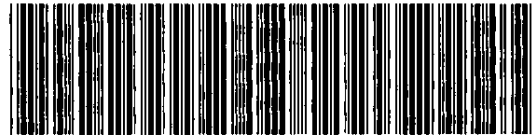
(Business Entity Name)

(Document Number)

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EXPIRED DATE
6-1-10

05/27/10--01039--016 **35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

10 MAY 27 PM 3:28

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Off Kilter Industries, Inc.

DOCUMENT NUMBER: P08000057575

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

Please return all correspondence concerning this matter to the following:

Nick Gulick
(Name of Contact Person)

Off Kilter Industries, Inc.
(Firm/Company)

1501 W Horatio St #107 Tampa, FL 33606
(Address)

Tampa, FL 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

Nick Gulick at (941) 914-4898
(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

ENTERED DATE
6-1-10

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:

Off Kilter Industries Inc.

SECOND: The document number of the corporation (if known): P08000057575

THIRD: The date dissolution was authorized: 5-18-2010

Effective date of dissolution if applicable: 6-1-2010
(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

(voting group)

Signature:

Nick Gulick 

(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)

Nick Gulick

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
10 MAY 27 PM 3:28
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35