

PO9000031156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

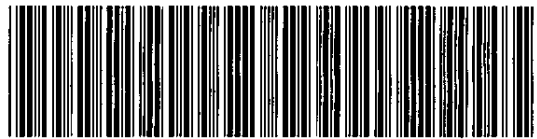
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900158730129

07/24/09--01013--004 \*\*43.75

Dis  
SJ

FILED  
2009 JUL 24 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7.27.09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NYKS Ent. Corporation

**DOCUMENT NUMBER:** P09000031156

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

Please return all correspondence concerning this matter to the following:

MARINA COPPENS

(Name of Contact Person)

MB COPPENS ACCOUNTING INC.

(Firm/Company)

1923 NE 164 Street

(Address)

NORTH MIAMI BEACH, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

MARINA COPPENS

(Name of Contact Person)

at ( 305 ) 947-1412

(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:

FILED  
2009 JUL 24 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

NYKS Ent. Corporation

SECOND: The document number of the corporation (if known): 909000031156

THIRD: The date dissolution was authorized: 7/15/09

Effective date of dissolution if applicable: 7/15/09  
(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: IGOR KABOTYANSKY

(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)

Igor Kabotyansky

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35