

PO9000060239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

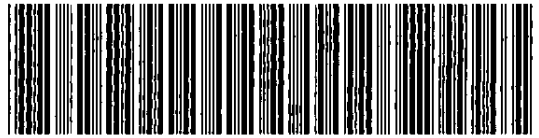
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163633993

01/15/10--01004--010 **35.00

VD / with notes

FILED
10 JAN 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 28 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2010

JOSE UMANA
K-Z GROCERY SHOP CORP.
541 ME 43RD ST APT #1
BOCA RATON, FL 33431

SUBJECT: K-Z GROCERY SHOP CORP.
Ref. Number: P09000060239

We have received your document for K-Z GROCERY SHOP CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 510A00001462

RECEIVED

2010 JAN 27 AM 8:00

CORPORATION
DIVISION OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Company

DOCUMENT NUMBER: P09000060239

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

Please return all correspondence concerning this matter to the following:

Jose Umana

(Name of Contact Person)

K-Z GROCERY SHOP CORP.

(Firm/Company)

541 NE 43rd ST Apt # 1

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Umana

(Name of Contact Person)

at (954) 687-8074

(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 327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Business # 954-533-1537

ARTICLES OF DISSOLUTION

Pursuant to section 601.403, 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:

K-Z GROCERY SHOP CORP.

SECOND: The document number of the corporation (if known): P09000060239

THIRD: The date dissolution was authorized: 01/05/2010

Effective date of dissolution if applicable: 01/05/2010
(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

1

(voting group)

Signature:

(by a director, president or other officer - if directors or officers have not been selected, by incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jose Umama

(Typed or printed name of person signing)

President

Jose Umama
(Title of person signing)

Filing Fee: \$35

FILED
10 JAN 27 AM 10:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted against this corporation by the dissolved corporation named below for resolution of payment of unknown claims provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: K-Z GROCERY SHOP CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Closing the store due to the financial situation with lack of customers with no profits.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

541 NE 43rd ST Apt # 1

Boca Raton, FL 33431

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jose Umana

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00