

P 09000086720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

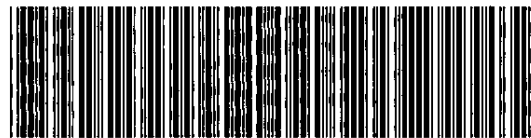
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Southern Kitchen Solutions, Inc.

DOCUMENT NUMBER: P09000086720

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

Please return all correspondence concerning this matter to the following:

Robert J. Hickok, Esq.

(Name of Contact Person)

Hickok Law Firm, P.A.

(Firm/Company)

301 West Atlantic Avenue, Suite O-8

(Address)

Delray Beach, FL 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert J. Hickok, Esq. at (561) 819-6219

(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

ARTICLES OF DISSOLUTION

To the Secretary of State of Florida:

The undersigned Directors of Southern Kitchen Solutions, Inc., in compliance with the provisions of Florida Statutes, Section 607.1403, as amended, hereby give notice of the dissolution of the corporation and certify that:

1. Name and Document Number

The name of this corporation is: Southern Kitchen Solutions, Inc., a Florida corporation having the document number P09000086720.

2. Principal Office

The place of its principal office is: 15855 SW Warfield Blvd, Indiantown, Florida 34956-3502.

3. Notice to Shareholders

^{May 21}
(a) The meeting of the Directors of this corporation at which the dissolution was authorized was held on ~~February 8, 2010~~ at 15855 SW Warfield Blvd, Indiantown, Florida 34956-3502, and a meeting of the Shareholders of this corporation at which this dissolution was authorized was held on ~~February 8, 2010~~ at 15855 SW Warfield Blvd, Indiantown, Florida 34956-3502.

^{May 21}
(b) The notice of such Shareholders' meeting is as follows:

^{May 21}
"Pursuant to a resolution duly offered and adopted by the board of Directors of Southern Kitchen Solutions, Inc. at a regular meeting of the board, held at 15855 SW Warfield Blvd, Indiantown, Florida 34956-3502 on ~~February 8, 2010~~, and entered in the minute book of the corporation as part of the proceedings of the meeting, notice is hereby given that a special meeting of the Shareholders of the corporation is hereby called, and will be held on this same date (as the same two individuals constitute all Directors and Shareholders), at this same address, for the purpose of considering and acting on a proposition to dissolve the corporation, wind up its business, and dispose of its assets."

(c) As the same two individuals constitute the full board of Directors and all Shareholders, all Shareholders received notice by virtue of their attendance at the Director's meeting.

4. Resolution of Shareholders

The resolution of the Shareholders authorizing the dissolution of the corporation is as follows:

"Whereas, a special meeting of the Shareholders of Southern Kitchen Solutions, Inc. was held on ~~February 8, 2010~~, at 15855 SW Warfield Blvd, Indiantown, Florida 34956-3502; and

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"Whereas, the secretary of the corporation reported that 1,000 shares of the outstanding stock of the corporation were represented in person or by proxy, being 100% of the total stock outstanding; and

"Whereas, the secretary presented the resolution that had been adopted at a meeting of the board of Directors held on the same date, which resolution provided that the corporation go into liquidation, dispose of its assets, wind up its affairs, be dissolved, and the charter thereof be surrendered and canceled;

"After full consideration of the Directors' resolution and on motion duly made and seconded, the Shareholders have:

"RESOLVED, that Southern Kitchen Solutions, Inc., a corporation chartered by the State of Florida, be completely liquidated at the earliest practicable date, that all debts of the corporation be paid and the remaining cash together with securities owned, or the cash realized from the sale thereof, be distributed pro rata to its Shareholders, and that all other assets of the corporation be disposed of as soon as practicable and the proceeds therefrom, after payment of any remaining liabilities, be distributed pro rata to the Shareholders on surrender by the Shareholders to the corporation of all the outstanding stock thereof.

"FURTHER RESOLVED, that the officers of the corporation be authorized and directed to take immediate steps to complete the liquidation of the corporation so that its assets or the proceeds therefrom can be distributed to its Shareholders, and that promptly thereafter steps be taken to surrender the charter and franchise of the corporation to the State of Florida and to dissolve the corporation.

"FURTHER RESOLVED, that the corporation cease the transaction of all business as of this date, except such as may be necessary or incidental to the complete liquidation thereof and the winding up of its affairs, including the payment of any obligations of the corporation now outstanding and any expenses incident to the liquidation thereof".

5. Vote of Shareholders

The resolution set forth above was adopted in the manner set forth in these articles and the vote by which it was adopted is as follows:

Number of shares entitled to vote: 1,000

Number of shares voting in the affirmative: 1,000

Number of shares voting in the negative: 0

6. Directors and Officers

The names and addresses of the then existing officers of this corporation are as follows:

Name	Title	Address
Donna Wall Flewelling	President & Secretary	15885 SW Warfield Blvd., Indiantown, Florida 34956-3502
Gregory S. Flewelling	Vice President	15885 SW Warfield Blvd., Indiantown, Florida 34956-3502

The names and addresses of the then existing Directors of this corporation are as follows:

Name	Title	Address
Donna Wall Flewelling	Director	15885 SW Warfield Blvd., Indiantown, Florida 34956-3502
Gregory S. Flewelling	Director	15885 SW Warfield Blvd., Indiantown, Florida 34956-3502

7. Incorporation

This corporation was incorporated under the laws of the State Florida, by the filing of its Articles of Incorporation with the Secretary of State, on October 21, 2009.

8. Submission of Dissolution Resolution to Shareholders

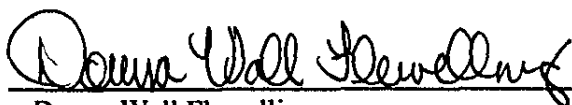
The resolution of dissolution was submitted to the Shareholders in the manner required by the laws of the State of Florida. The shares voting in respect of dissolution are in compliance with the laws of the State of Florida.

9. Solvency of Corporation

This corporation was solvent at the date its dissolution was effected.

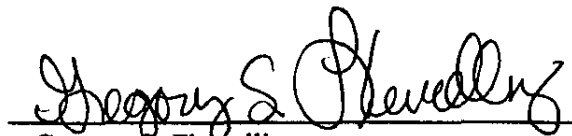
Dated: ^{May 21}~~February 8~~, 2010

By:



Donna Wall Flewelling
President, Secretary, & Treasurer
Director
51% Shareholder

By:



Gregory S. Flewelling
Vice President
Director
49% Shareholder