

P10000069302

(Requestor's Name)

1592 N. Hwy. A1A
Satellite Beach Florida
32937

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

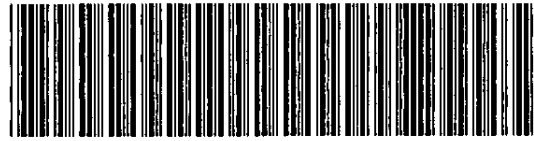
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2-13-13
DC

February 7, 2013

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Article of Dissolution of KD FARMS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fees.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,



KATHLEEN ALLISON

ARTICLE OF DISSOLUTION

OF

KD FARMS, INC.

ARTICLE I.

The name of the Corporation is KD FARMS, INC., which was duly incorporated on August 23, 2010 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President: KATHLEEN ALLISON
700 Atlantic Drive
Satellite Beach, FL 32937

Vice President: DAVID ALLISON
700 Atlantic Drive
Satellite Beach, FL 32937

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

KATHLEEN ALLISON
700 Atlantic Drive
Satellite Beach, FL 32937

Vice President: DAVID ALLISON
700 Atlantic Drive
Satellite Beach, FL 32937

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

13 FEB 11 AM 11:21

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

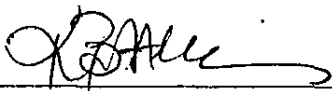
ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

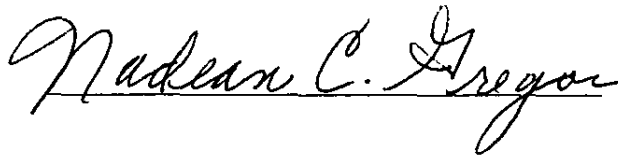
The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors.

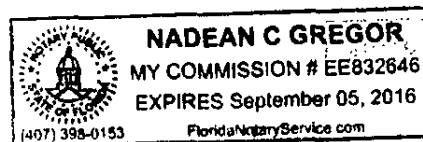
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 8th day of February, 2013 in Satellite Beach, Brevard County, Florida.

BY: 
KATHLEEN ALLISON,
President &
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KATHLEEN ALLISON, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of KD FARMS, INC.. on behalf of the Corporation.





WAIVER OF NOTICE OF THE ANNUAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
KD FARMS, INC.


We, the undersigned director and shareholder, hereby agree and consent that the Annual Meeting of the directors and shareholders of the Corporation be held on the date and at the time and place stated below for the purpose of considering the dissolution of the Corporation and we hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting: February 7, 2013

Time of meeting: 4:00 p.m.

Place of meeting: 1592 N. Highway A1A
Satellite Beach, Florida 32937

Dated: 2/8/2013


KATHLEEN ALLISON