

P93000034094

Kann Enterprises, Inc.

Requestor's Name

2200 N.E. 14th Street Causeway

Address

Pompano Beach, FL 33062

City/State/Zip

Phone #

700002379467--3

-12/22/97--01112--011

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dies
1-6-98

MEMORANDUM

DATE: December 12, 1997
TO: Benny Fernandez
Kann Enterprises, Inc.
FROM: Hank Bleier CPA
SUBJECT: Dissolution of the corporation

Enclosed please find the Articles of Dissolution form that I have filled out for you. You will need to fill out where it says date dissolution was authorized. You need to sign and date the form where indicated. The filing fee for the articles of dissolution is \$35. You need to mail this form plus the check made payable to the Department of State to the following address:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Along with the form and check you need to send a cover letter containing your telephone number and return address.

ARTICLES OF DISSOLUTION

FILED
97 DEC 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: Kann Enterprises, Inc.

The date dissolution was authorized: 11/26/97

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 vote of 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)

✓ Signed this 26 day of November, 19 97.

✓ Signature

Benny Fernandez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Benny Fernandez

(Typed or printed name)

VICE President

(Title)