P9600001763

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COVER LETTER

TO: Amendment Section **Division of Corporations SUBJECT: DISSOLUTION OF CORPORATION** DOCUMENT NUMBER: P96000017631 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Man a Columnia Prisor) NANCY KENNEDY (Name of Contact Person) NANCY KENNEDY, INC. (Firm/Company) PO BOX 597 (Address) INVERNESS, FL 34451 (City/State and Zip Code) For further information concerning this matter, please call: ROBERT COHEN (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: The character of the sound is ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certified Copy Certificate of Status Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:**

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	NANCY KENNEDY, INC.
SECOND:	The document number of the corporation (if known): P96000017631
THIRD:	The file date of the articles of incorporation: 02/27/96
FOURTH:	(CHECK AT LEAST ONE BOX)
	(CHECK AT LEAST ONE BOX) ✓ None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	(By a director, president or other officer - ip 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.)
	NANCY KENNEDY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of Person Signing)

Filing Fee: \$35