

P96000076/83

Please accept this as notice of
Closure for the Knead Notes, Inc
Company.

FILED
97 AUG 13 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Don't send
to file
(607.1401)
form!
DC 8/25/97

Thank you
Daniel for the
pres.

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-08/13/97--01062--013
*****35.00 *****35.00

Return Address

3201 Bayview Dr. Apt. D
Fort. Lauderdale FL 33306

Phone 954-537-9393

Volun-
Discharged
8/25/97
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

DAVID LUTHER
3201 BAYVIEW DR.
APARTMENT D
FT. LAUDERDALE, FL 33306

SUBJECT: KNEAD NOTES, INC.
Ref. Number: P96000076183

We have received your document for KNEAD NOTES, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

You have submitted two forms to dissolve the above mentioned corporation. Please call me concerning the filing of your document. Our office can only file one form.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00042151

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Knead Notes, Inc.

SECOND: The articles of incorporation were filed on: 9-12-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of August, 19 97.

Signature

David W. Luther Pres.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

David W. Luther

(Typed or printed name)

President

(Title)

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