

P97000004437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

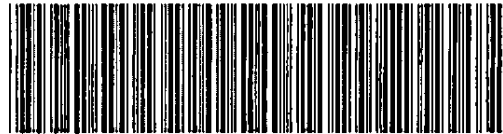
(Business Entity Name)

(Document Number)

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P9700 000 4437

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

Please return all correspondence concerning this matter to the following:

Richard Kjellander
(Name of Contact Person)

Kresley Cole & Co. Inc.
(Firm/Company)

6326 Southbridge Street
(Address)

Windermere, FL 34786
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Kjellander at (850) 685 1153
(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

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:

Kresley Cole & Co., Inc.

SECOND: The document number of the corporation (if known): P 9700 000 4437

THIRD: The file date of the articles of incorporation: 1/9/1997

FOURTH: (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.

Signature: 

(By a director, president or other officer - if 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.)

RICHARD K. ELLANDER

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
08 MAR -3 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

February 29, 2008

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

Re: Corporation Dissolution

Please find enclosed executed Articles of Dissolution form for Kresley Cole & Co., Inc.
No business has ever been transacted under this entity.

Also, due to Kresley Cole being a *New York Times* bestselling author we have been advised by our attorney to greatly limit public information. Some of the information available on line under Kresley Cole & Co., Inc. at Sunbiz.org has our home address listed etc. Following dissolution, can you please remove all things related to Kresley Cole & Co., Inc. from your website as it presents a great security risk for us. We have already had one privacy breach related to this.

Thank you for your help with this sensitive matter.

Should you have any questions or need additional information at this time, please contact me at 850.685.1153

Thank you,


Richard Kjellander

President, Kresley Cole & Co., Inc.

3/7
Called advised
cannot be removed
sf