

P97000057204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

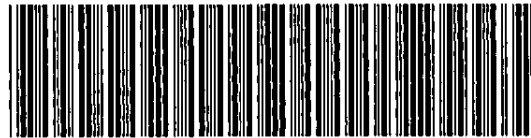
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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*less with
notice*

07/02/12--01005--015 **35.00

FILED
2012 JUL -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*DR
7/6/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KAMEN INVESTMENTS OF SOUTHWEST FLORIDA INC.

DOCUMENT NUMBER: P97000057204

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

Please return all correspondence concerning this matter to the following:

Craig D. Blume, Esq.

(Name of Contact Person)

(Firm/Company)

800 Harbour Dr.

(Address)

Naples, Florida

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig D. Blume

(Name of Contact Person)

at (239) 417-4848

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits this Article of Dissolution to the Secretary of State for filing and recording.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
KAMEN INVESTMENTS OF SOUTHWEST FLORIDA INC.

SECOND: The document number of the corporation (if known): **P97000057204**

THIRD: The date dissolution was authorized: **05/30/2012**

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Kathleen Merves
(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)

Kathleen M. Merves

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: KAMEN INVESTMENTS OF SOUTHWEST FLORIDA INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

All liabilities and obligations of the corporation have been paid or discharged.
No property remains for distribution to shareholders after applying
it to the payment of liabilities and obligation of the corporation. There are
no actions pending against the corporation in court. A copy of the written
consent to dissolve signed by all shareholders of the corporation is attached hereto.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

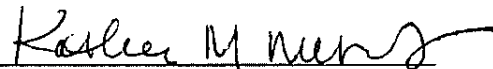
1076 Industrial Blvd.

Naples, Florida 34104

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Kathleen M. Merves

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00