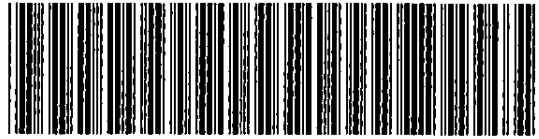


**PG 7000107941**



700117977617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓

Certificates of Status \_\_\_\_\_

02/15/08--01026--001 \*\*52.50

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2008 FEB 15 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2-18-05

D.S.  
[Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Kay Concepts, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

HEIDI KAY

(Name of Contact Person)

KAY CONCEPTS, INC

(Firm/Company)

1411 NORRIS WAY

(Address)

TARPON SPRINGS, FL 34688

(City/State and Zip Code)

For further information concerning this matter, please call:

HEIDI KAY

(Name of Contact Person)

at ( 727 ) 944-4821

(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 607.1403, 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:

KAY CONCEPTS, INC.

SECOND: The document number of the corporation (if known): P97000107941(1)

THIRD: The date dissolution was authorized: 10/1/08

Effective date of dissolution if applicable: ~~10/1/08~~ 1/1/08  
(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

Heidi S Kay  
(voting group)

Signature: Heidi S Kay

(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)

HEIDI S. KAY

(Typed or printed name of person signing)

Heidi S Kay  
(Title of person signing)

Filing Fee: \$35

FILED  
2008 FEB 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA