

P98000014975

Requester's Name	
Susan S. Kay 2571 Hampton Cir N Delray Beach, FL 33445	
City/State/Zip	Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **3000003518589--2**
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NEW FILINGS

- Diss*
1-10-01
PKS
- ☐ Profit
 - ☐ Not for Profit
 - ☐ Limited Liability
 - ☐ Domestication
 - ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Susan Kay Enterprises, Inc

SECOND: The date dissolution was authorized: 12-29-00

THIRD: 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 vote of 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)

Signed this 29th day of December, 2000.

Signature

Susan S. Kay
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susan S. Kay

(Typed or printed name)

President

(Title)