

P98000078404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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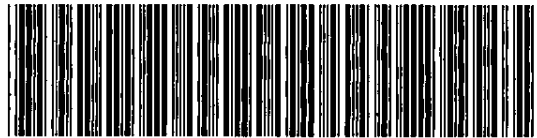
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FDiss
1/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Artilces od dissolution

DOCUMENT NUMBER: P98000078404

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

Please return all correspondence concerning this matter to the following:

Jane Yeager Cheffy

(Name of Contact Person)

Attorney at Law

(Firm/Company)

2375 TAmiami Trail North Suite 310

(Address)

NAPles, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Katrina Price

(Name of Contact Person)

at (239) 263-1130

(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:

Kennedy Builders of Cape Coral, Inc.

SECOND: The document number of the corporation (if known): P98000078404

THIRD: The date dissolution was authorized: 12/12/08

Effective date of dissolution if applicable: 12/12/08

(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

(voting group)

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)

Patricia Kennedy

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
09 JAN -8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Prepared by and Return to:
Jane Yeager Cheffy, Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103
Telephone No. (239) 263-1130
Fax No. (239) 263-3827

MINUTES AND RESOLUTIONS OF SPECIAL JOINT MEETING
Authorizing Dissolution of the Corporation
of the 100% Shareholder, Sole Officer and Sole Director
KENNEDY BUILDERS OF CAPE CORAL, INC., a Florida corporation

MINUTES of the special joint meeting of the sole shareholder, sole officer and sole director of KENNEDY BUILDERS OF CAPE CORAL, INC., a Florida corporation, (herein the "Corporation") held at the offices of the Corporation on December 12, 2008, at which a quorum was present in person or by speaker phone pursuant to a duly noticed meeting in accordance with Florida Statutes and the By-laws of the Corporation.

Present was PATRICIA A. KENNEDY the 100% shareholder, sole officer and sole director of the Corporation.

The meeting was called to order by the President. There was a discussion concerning the previous conveyance of all of the Corporation's assets to the President. Upon motions duly made and seconded the following resolutions were approved by the 100% shareholder, sole officer and director of the Corporation:


RESOLVED, that it is in the best interest of the Corporation to dissolve the Corporation.


RESOLVED, that the Articles of Dissolution attached hereto be executed by the President and filed with the Secretary of State of Florida.

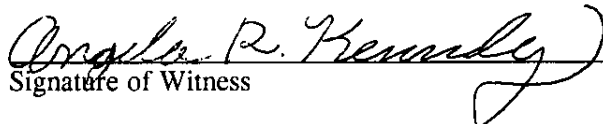
There being no further business to conduct, the meeting was adjourned.

IN WITNESS WHEREOF, the undersigned has set her hand and seal this 12th day of December, 2008.

Signed and sealed in the presence of:


Signature of Witness


PATRICIA A. KENNEDY, President
100% Shareholder and Sole Director


Signature of Witness