

P 99000058797

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(Address)

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*Effective 12-01-*

**FILED**  
03 NOV 18 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*11/21*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** N/A

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

Please return all correspondence concerning this matter to the following:

Luc Burkhardt

(Name of Person)

Luc Burkhardt & Associates, Inc.

(Name of Firm/Company)

1201 S. Orlando Ave., Suite 370

(Address)

Winter Park, FL 32789

(City/State/and Zip Code)

For further information concerning this matter, please call:

Luc Burkhardt

(Name of Person)

at (407) 645-3500

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

*Effective 12-01-0*

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 Department of State:

Kinderhouse, Inc.

SECOND: The document number of the corporation (if known): P99000058797

THIRD: The date dissolution was authorized: November 10, 2003

Effective date of dissolution if applicable: December 1, 2003  
(no more than 90 days after dissolution file date)

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SECRETARY OF STATE

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 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 10 day of November, 2003

Signature: *Luc S. Burkhardt*  
(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)

Luc S. Burkhardt

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

APPROVAL OF DISSOLUTION OF  
KINDERHOUSE, INC.

Whereas The shareholder of Kinderhouse, Inc., a Florida Corporation, wishes to dissolve the company; and

Whereas The shareholder wishes the dissolution to be effective December 1, 2003;

THEREFORE, the shareholder signing below, representing One Hundred Percent of the shareholders of Kinderhouse, Inc. hereby consents to the Dissolution of the Company and to file the necessary documents with the Florida Department of State's office to effectuate such a dissolution on December 1, 2003.

SIGNED AS OF THIS 10<sup>TH</sup> DAY OF NOVEMBER, 2003:

  
\_\_\_\_\_

Mr. Luc Burkhardt