

P99000102724

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TALLAHASSEE, FLORIDA

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12/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Kimba of Lee County, Inc.

DOCUMENT NUMBER: P99000102724

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

Please return all correspondence concerning this matter to the following:

John M. Wicker, Esq.

(Name of Contact Person)

Costello, Royston & Wicker, LLP

(Firm/Company)

P.O. Drawer 60205

(Address)

Fort Myers, FL 33906

(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Wicker

(Name of Contact Person)

at (239) 939-2222 x 4265

(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

Kimba of Lee County, Inc.
A Florida Corporation

ARTICLES OF DISSOLUTION

FILED
2008 DEC 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Company is KIMBA OF LEE COUNTY, INC.

SECOND: The effective date of dissolution of the Corporation is December 11, 2008.

THIRD: The Corporation is hereby dissolved by then unanimous written consent of all of the Company Stockholders pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act ("Act").

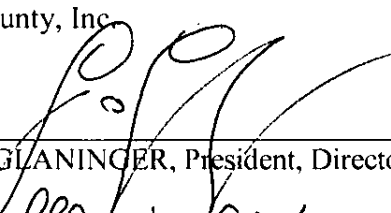
FOURTH: All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 607.1402 of the Act.


FIFTH: All remaining property and assets by the Company have been distributed among its stockholders in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court.

DATED this 11 day of December, 2008.

Kimba of Lee County, Inc.


By: GERHARD GLANINGER, President, Director & Stockholder


By: HELGA GLANINGER, Secretary, Treasurer, Director & Stockholder