

S14950

James P. Trotta
1010 Pepperidge Terrace
Boca Raton, Florida 33486-5545

August 10, 1997

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kingston of Florida, Inc.
65-0227168

200002324112--6
-10/20/97--01076--025
*****35.00 *****35.00

Dear Sir/Madam:

I am responding in reference to a second notice with respect to a 1997 Corporate Annual Report for the above mentioned corporation. Please be advised that the corporation has ceased doing business and all final returns have been filed as of December 31, 1996.

Thank you in advance for your help concerning this matter.

Sincerely,

James P. Trotta
James P. Trotta

FILED
97 OCT 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
711 OCT 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

JAMES P. TROTTA
1010 PEPPERIDGE TERRACE
BOCA RATON, FL 33486-5545

SUBJECT: KINGSTON OF FLORIDA, INC.
Ref. Number: S14950

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00042904

ARTICLES OF DISSOLUTION

FILED
97 OCT 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Kingstar of Florida, Inc.

SECOND: The date dissolution was authorized: Dec 31, 1996

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

James P. Trotta
(voting group)

Signed this 8th day of October, 19 97.

Signature James P. Trotta President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James P. Trotta
(Typed or printed name)

President
(Title)