

S15809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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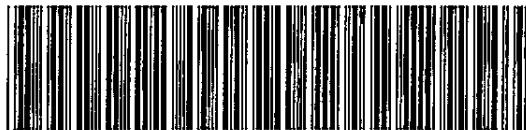
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUL 26 PM 2:52

Dissolution
LFS
7-29-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KINGSTON CRAFTSTORES INC
(Name of corporation)

DOCUMENT NUMBER: 515809

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

(MRS) JOYCE KINGSTON
(Name of Person)

(Firm/Company)

44 FAIRWAY DR.
(Address)

GRANTHAM, NH 03753
(City/State and Zip code)

For further information concerning this matter, please call:

JOYCE KINGSTON at (603) 863-5002
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

check for \$ 35.00 filing fee
are \$ 8.75 certified copy
43.75

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 Department of State:

Kingston Craft Stores, Inc.

SECOND: The document number of the corporation (if known): 515809

THIRD: The date dissolution was authorized: May 8, 2004

Effective date of dissolution if applicable: June 15, 2004
(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 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 15 day of June, 2004.

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)

JOYLE KINGSTON

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

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