

V63/37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

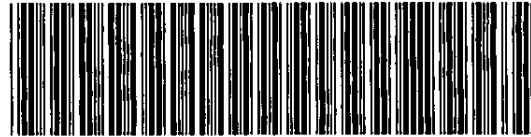
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700256981877

dis

02/28/14--01009--020 **43.75

FILED
2014 FEB 28 PM 5:04
SEC. OF STATE
TALLAHASSEE, FLORIDA

DR
2/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kish Construction Inc

DOCUMENT NUMBER: V 63137

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

Please return all correspondence concerning this matter to the following:

John Kish Jr
(Name of Contact Person)

4421 NW 65 Terr.
(Firm/Company)
(Address)

Gainesville FL 32606
(City/State and Zip Code)

For further information concerning this matter, please call:

John Kish Jr at (352) 665-8596
(Name of Contact Person) (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

KISH CONSTRUCTION, INC.
a Florida corporation

ARTICLES OF DISSOLUTION

FILED
2014 FEB 28 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KISH CONSTRUCTION, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 617.1403, Florida Statutes, of the Florida Business Corporation, to-wit:

FIRST: The name of the corporation is **KISH CONSTRUCTION, INC., a Florida corporation** (the "Company").

SECOND: The document number of the corporation (if known) is:
V63137.

THIRD: Adoption of Dissolution:

The corporation has only two (2) members or members entitled to vote on the dissolution

The date of adoption of the resolution by the Board of Directors was:
December 31, 2013 effective December 31, 2013.

The number of Directors in office was two (2) and the vote for resolution was two (2) for and Zero (0) against.

FOURTH: Effective date of dissolution, if applicable: December 31, 2013.

Signature: _____

[Signature]
(By the chairman or vice chairman of the board, president or other officer-
If directors have not been selected, by an incorporator-If in the hands of a
receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

EXECUTED this 31 day of Dec., 2013.

KISH CONSTRUCTION, INC., a Florida corporation

BY: _____

[Signature]
JOHN KISH, JR. Director/President

BY: _____

[Signature]
KATHLEEN B. KISH Director/Vice President