

PD4000094062

Preston J. Fields, Sr. Esq.
(Requestor's Name)

11511 Prosperity Farms
Road Ste C-301
Palm Bch Gardens, Fla 33410
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

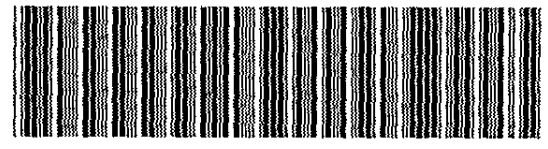
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FILED
06 JUL 24 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P04000094002

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

Please return all correspondence concerning this matter to the following:

Preston J. Fields, Sr., Esquire
(Name of Contact Person)

Preston J. Fields, P.A.
(Firm/Company)

11211 Prosperity Farms Rd. Ste. C-301
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Sylvester Spinetta at (561) 339-7813
(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)

previously 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2006

PRESTON J. FIELDS, SR., ESQ.
11211 PROSPERITY FARMS ROAD
SUITE C-301
PALM BEACH GARDENS, FL 33410

SUBJECT: KEYSTONE SYSTEMS, INC.
Ref. Number: P04000094062

We have received your document for KEYSTONE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with section 607.1401, Florida Statutes, if the corporation did not commence business or issue shares.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00036772

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

KEYSTONE SYSTEMS, INC.

SECOND: The document number of the corporation (if known): PO4000094002

THIRD: The file date of the articles of incorporation: JUNE 18, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

FILED
06 JUL 24 AM 10:00
TALLAHASSEE, FLORIDA

Signature: X *Syvester Spinetta*
(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.)

Syvester Spinetta
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35