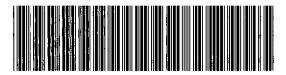
## P01000018152

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

MON 30,0010

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

· K. Y

SUBJECT: Dissolution of Florida For	Profit Corporation - Kell's Korner, Inc.
DOCUMENT NUMBER: P0700001815	2
The enclosed Articles of Dissolution and fee ar	e submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Joshua J. Tejes, Esquire	
(Name of Cont	act Person)
LaBella Law, P.L.	
(Firm/Co	mpany)
1665 Kingsley Avenue, Suite 108	
(Addre	ss)
Orange Park, FL 32073	
(City/State an	d Zip Code)
For further information concerning this matter,	please call:
Joshua J. Tejes, Esq. (Name of Contact Person)	at ( 904 ) 541-1643  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	( , , , , , , , , , , , , , ,
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

A. 8

## **EFFECTIVE DATE**

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 Florida Department of State:			
	Kell's Korner, Inc.			
SECOND:	The document number of the corporation (if known): P07000018152			
THIRD:	The date dissolution was authorized: 5/11/2010			
	Effective date of dissolution <u>if applicable</u> : 5/30/2010  (no more than 90 days after dissolution)	n 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 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)	SECRET TALLAHI 10 HAY		
	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)	CRETARY OF STATE LLAHASSEE, FLORIDA		
	Rita Dillow			
	(Typed or printed name of person signing)			
	President / Sole Shareholder			
	(Title of person signing)			

Filing Fee: \$35