

197000082699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

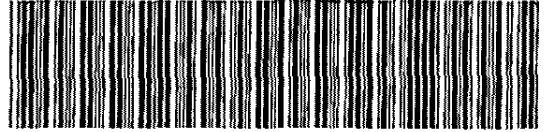
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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K R Y S T A L K E Y  
D E V E L O P M E N T C O R P O R A T I O N

6820 Manasota Key Road  
Englewood, Florida 34223-9265  
941-475-6820 Fax 941-475-6819  
[krystal.key@comcast.net](mailto:krystal.key@comcast.net)

April 29, 2004

Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Corporation Filing Number P97000082699  
Krystal Key Development Corporation

Gentlemen:

Enclosed is our Transmittal Letter dissolving the referenced corporation. We have enclosed our check No. 4708, in the amount of \$52.50 for filing fee, certificate of status and a certified copy. If you have any questions, we may be reached at the address shown above.

Sincerely,

Charles E. Miller, Sr.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Krystal Key Development Corporation

**DOCUMENT NUMBER:** P97000082699

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

Please return all correspondence concerning this matter to the following:

Charles E. Miller, Sr.  
(Name of Person)

(Name of Firm/Company)

6820 MANASOTA KEY ROAD  
(Address)

Englewood, FL 34223-9265  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Charles Miller at (941) 475-6820  
(Name of 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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

1 | 2 | 3 | 4

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

What's in Store CATALOG QUICK ORDER | INCIRCLE REWARDS | BRIDAL REGISTRY FOR FASHION AND SALE NEWS,

LOCATIONS & EVENTS Personal Shopper | Careers | Site Map | Subscribe to NM Catalogs Enter e-mail address here

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

Krystal Key Development Corporation

SECOND: The document number of the corporation (if known): P97000082699

THIRD: The date dissolution was authorized: April 28<sup>th</sup> 2004

Effective date of dissolution if applicable: April 30 2004 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] 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

Signed this 28<sup>th</sup> day of April 2004 (voting group)

Signature: Charles E. Miller, Sr. (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)

Charles E. Miller, Sr. (Typed or printed name of person signing)

President and Sole Shareholder (Title of person signing)

Filing Fee: \$35

FILED MAY -3 PM 2:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA