599643

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COVER LETTER

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TO: Amendment Section

Division of Corporations		
SUBJECT: Articles of Dissolutions	ment	
DOCUMENT NUMBER: 599643		
The enclosed Articles of Dissolution and fe	e are submitted fo	r filing.
Please return all correspondence concerning	this matter to the	following:
Keith V Whitbeck		
(Name of C	Contact Person)	
Keith & Kim Ltd., Inc.		
(Firm	/Company)	
9057 SW 161 Ter		
(Ad	dress)	
Miami, FL 33157-3499		
(City/State	e and Zip Code)	
For further information concerning this matt	er, please call:	
Keith V Whitbeck	at (305	<u>256-3439</u>
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amour	it:	
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing F Certified Copy (Additional copy enclosed)	cee & \$\sumsymbol{\subset}\$\$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

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:			
	Keith & Kim Ltd., Inc.			
SECOND:	The document number of the corporation (if known): 599643			
THIRD:	The date dissolution was authorized: July 6, 2010			
	Effective date of dissolution if applicable: October 4, 2010 (no more than 90 days after dissolution file days)			
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			
	Three			
	(voting group)			
	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)			
	Keith V Whitbeck			
	(Typed or printed name of person signing)			
	Secretary			
	(Title of person signing)			

Filing Fee: \$35