331158

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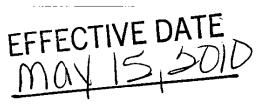
AMD 135 May 4.21.10

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution Of Keegan Corporation DOCUMENT NUMBER: 331158 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dorothy Keegan (Hill) (Name of Contact Person) Keegan Corporation (Firm/Company) PO Box 171 (Address) 1 13 4 7 T Howey In The Hills, Fl. 34737 (City/State and Zip Code) For further information concerning this matter, please call: Dorothy Keegan (Hill) (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: **✓**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□**\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copyenclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 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:			
	Keegan Corporation			
SECOND:	The document number of the corporation (if known): 331158			
THIRD:	The date dissolution was authorized: April 12, 2010			
	Effective date of dissolution if applicable: May 15, 2010 (no more than 90 days after dissolution file	date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group enti to vote separately on the plan to dissolve:	tled		
	The number of votes cast for dissolution was sufficient for approval by	10 APR		
	(voting group)	19		
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	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)			
	Dorothy Keegan Hill			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35