

364850

Kelco Inc.
4789 Santa Del Rae
Fort Myers, FL 33901
941-936-8687
May 5, 1997

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Gentlemen,

Please find attached articles of dissolution for Kelco Inc. Also enclosed is a check for \$96.26, \$35.00 filing fee, \$52.50 for a certified copy of the dissolution and \$8.75 for a certificate of status. The certified copy of dissolution and the certificate of status should be returned to the above address. All assets of Kelco Inc. have been sold and all debts paid.

If you require any further information please feel free to contact me at the above address.

Yours Truly,

Kenneth W. Kellum III
President

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Kelco Sports

4789 Santa Del Rae, Fort Myers, Fl 33901

941-936-8687

May 1, 1997

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

- FIRST: The name of the corporation is: Kelco, Inc.
- SECOND: The date dissolution was authorized was May 1, 1997 to be effective May 1, 1997.
- THIRD: Adoption of dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of May 1997.

Signature _____

Kenneth W. Kellum III

President