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Marvin P. Dworken Melvyn E. Resnick David J. Richards, Jr. Patrick J. Perotti*** Irving Rosner Alec Berezin Gary S. Okin** Howard S. Rabb Patrick T. Murphy Keith R. Kraus^a Ceoffrey H. Turoff Jodi Littman Tomaszewski Manav H. Raj Richard N. Selby II Kristen M. Sherlock Jonathan T. Stender Steven H. Coven Howard W. Bernstein*
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Family Relations Law
***Board Certified in
Employment Law
'Also Admitted to
Practice in Florida

Painesville Office

October 18, 2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Key West Aloe, Inc.

Document Number: 503002

Dear Sir/Madam:

Enclosed herein please find the following in connection with the above referenced corporation:

- 1. Cover Letter;
- 2. Original plus one copy of the Articles of Dissolution; and
- 3. Check in the amount of \$52.50 representing the filing fee, certificate of status fee and certified copy fee.

Should you have any questions in this regard, do not hesitate to give me a call.

Very truly yours,

DWORKEN & BERNSTEIN CO., L.P.A.

aszewski

JLT/mrl

Enclosures

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations	·
SUBJECT: Key West Aloe, Inc.	
DOCUMENT NUMBER:503002	
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	this matter to the following:
Jodi Littman Tomaszewski, Esqu	ire
(Name of Co	ontact Person)
Dworken & Bernstein Co., LPA	
(Firm/ 60 South Park Place	Company)
(Add	iress)
Painesville, OH 44077	
(City/State	and Zip Code)
For further information concerning this matte	er, please call:
Jodi Littman Tomaszewski, Esqui	re at (440) 352-3391 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
□\$35 Filing Fee □\$43.75 Filing Fee & □ Certificate of Status	S43.75 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	STREET ADDRESS: Amendment Section

Tallahassee, FL 32301

Division of Corporations
Clifton Building
2661 Executive Center Circle

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: Key West Aloe, Inc.	
SECOND:	The document number of the corporation (if known): 503002	
THIRD:	The date dissolution was authorized: September 30, 2005	
	Effective date of dissolution if applicable: n/a (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 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	
	Signature: (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an inconforator off in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) J. Michael Gorman (Typed or printed name of person signing)	
	President (Title of nervous signing)	
	(Title of person signing)	

Filing Fee: \$35