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Date: March 12, 1999

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Fred H. Cumbie, II, Esq.

Re: Articles of Dissolution - Keller Manor, Inc.

Message: Enclosed please find Articles of Dissolution for Keller Manor, Inc. together with our check in the amount of \$35.00 to cover the cost of dissolving the corporation. Thank you for your assistance in this matter.

600002809436--9
-03/17/99--01074--016
*****35.00 *****35.00

FILED
99 MAR 17 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U/d:s

FVS MAR 23 1999

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION
ACT OF KELLER MANOR, INC.**

To: Department of State
Tallahassee, FL 32314

Date paid: _____
Filing Fee: \$ _____

FILED
99 MAR 17 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Keller Manor, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Sara S. Lewis	President	4501 Neptune Road St. Cloud, FL 34769
Betty S. Carl	Secretary	4501 Neptune Road St. Cloud, FL 34769

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Sara S. Lewis	4501 Neptune Road St. Cloud, FL 34769
Betty S. Carl	4501 Neptune Road St. Cloud, FL 34769

4. Dissolution was authorized on February 22, 1999.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders, and such written consent has been signed by all shareholders of the corporation.

^{March}
Dated February 1, 1999

Keller Manor, Inc., a Florida corporation

By: Sara S. Lewis
Sara S. Lewis, Shareholder and
President

By: Betty S. Carl
Betty S. Carl, Shareholder and
Secretary

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 1st day of ^{March} ~~February~~, 1999, by Sara S. Lewis, President and Betty S. Carl, Secretary of Keller Manor, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.

Alana M. Goodman

Notary Public
My Commission Expires:

