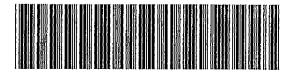
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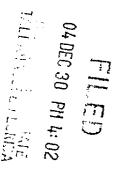
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HLM



TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Kelley Company LLC (Name of Limited Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joan Kelley (Name of Person)
(Firm/Company)
1980 Canadiana C.
Dunedin, FL. 34698 (City/State and Zip Code)
For further information concerning this matter, please call:
Name of Person) at (727) 738 – 6048 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations Pivision of Corporations P.O. Box 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2004

JOAN KELLEY KELLEY COMPANY LLC 1980 CANADIANA CT. DUNEDIN, FL 34698

SUBJECT: KELLEY COMPANY, LLC

Ref. Number: L04000006677

We have received your document for KELLEY COMPANY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to dissolve this Limited Liability Company, the form submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 104A00070142

Michelle Hodges Document Specialist

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

The name of the limited liability company is Kelley Company, LLC The date the dissolution was approved: 12/01/04.
. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Company dissolved
CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
CHECK ONE: There are no suits pending against the company in any courtOR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
ignatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Typed or Printed hadne / Oan Kelley

Filing Fee: \$25.00) already