

**L060000083339**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

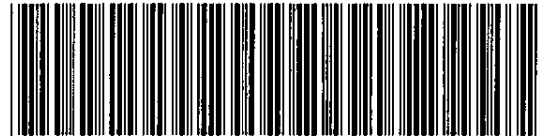
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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500117821385

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR -9 AM 11:24

APR 09 2008  
B. T. Book

848 Brickell Avenue, Suite 700  
Miami, FL 33131  
Business (305) 377-1401 1061  
Fax (305) 377-4113  
Zoila@keyinternational.info

KEY CONSTRUCTION, LLC

To:	Florida Depart. of Revenue	From:	Zoila Serrano
Attn:	Brenda Tadlock	Pages:	7
Fax:	(850) 245-6030	Date:	March 26, 2008
Re:	L06000083339	cc:	

☒ Urgent    ☐ For Review    ☐ Please Comment    ☐ Please Reply    ☐ Please Recycle

Per our telephone conversation today, attached please find paperwork, letter and return receipt information. On May 21, 2007 we received a letter from the Florida Department of State (attached) explaining that they are in receipt of Key Construction, LLC's payment and our 2007 Corporation Annual report, stating the report has not been filed because it is missing the taxpayer ID number. At that time we sent a letter explaining not file the return and send our check back to us because this company is closed. In February our attorney advised us that the company is not closed, that it is showing active. I called your department on February 7, 2008 and spoke to a customer service clerk who said she would refer this to your attention and you would research and call me back. The report was filed on June 22, 2007 and the box "not applicable" is checked, which is incorrect because this company did have a federal ID number. We did not send this form back to be filed. Please research and advise if there is anything you can do to show this company as being inactive.

Should you have any questions, or need further information please do not hesitate to contact me. Thanking you in advance for your prompt attention and assistance with this matter.

  
Zoila Serrano  
Key Construction, LLC

**KEY CONSTRUCTION, LLC**

*2/17/08 - Brenda Tadlock depart. manager will call back*

June 11, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Key Construction, LLC  
Reference Number: L06000083339

Enclosed please find letter received from the above reference department. The letter states that you received our check in the amount of \$150.00; however the report has not been filed because we need to complete the attached forms. We are requesting a refund of the \$150.00 fee paid because this company is closed.

Should you have any questions, or need further information, please do not hesitate to contact me.



Inigo Ardid  
Director

03/26/2008

14:10

KEY INTERNATIONAL → 18502456030

NO. 298      0005

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>		<p>A. Signature  <b>X</b></p> <p><input type="checkbox"/> Agent  <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p>Florida Department  of State Division  of Corporation  P. O. Box 6327  Tallahassee, FL 32314</p>		<p>B. Received by (Printed Name)</p> <p>C. Date of Delivery</p>	
<p>2. Article Number  (Transfer from service label)</p> <p>7006 3450 0003 7251 9389</p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes  If YES, state delivery address below. <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	

03/26/2008

14:10

KEY INTERNATIONAL → 18502456030

NO.298 0006

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Postage	\$
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Total Postage & Fees	\$

Key Const.

Postmark  
Here

7006 3450 0003 7251 9389

Sent To	Florida Department of State
Street, Apt. No. or PO Box No.	Division of Corporation
City, State, ZIP+4	PO Box 6327 Tallahassee FL 32314
PS Form 3800, August 2005	See reverse for instructions

848 Brickell Avenue, Suite 700  
Miami, FL 33131  
Business (305) 377-1101  
Fax (305) 377-4113  
Zoila@keyinternational.info

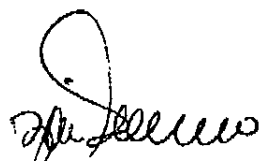
KEY CONSTRUCTION, LLC

To:	Florida Depart. of Revenue	From:	Zoila Serrano
Attn:	Brenda Tadlock	Pages:	3
Fax:	(850) 245-6030	Date:	March 26, 2008
Re:	L06000083339	cc:	

X Urgent    For Review    ☐ Please Comment    Please Reply    ☐ Please Recycle

Per your request attached please find the article of dissolution for Key Construction, LLC. Please advise once this has been processed.

Should you have and questions, or need further information please do not hesitate to contact me. Thanking you in advance for your prompt attention and assistance with this matter.



Zoila Serrano  
Key Construction, LLC

RECEIVED

08 APR -4 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Key Construction, 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:

Inigo Ardid  
(Name of Person)  
Key Construction, LLC  
(Firm/Company)  
848 Brickell Avenue, Suite 700  
(Address)  
Miami, FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Zoila Serrano at (305) 377-1001  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Key Construction, LLC

2. The Articles of Organization were filed on 8/23/06 and assigned document number

L06000082339

3. The date the dissolution was approved: 3/31/07

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Members decided to close company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR - 9 AM 11:25

**5. CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**7. CHECK ONE:**

☒ There are no suits pending against the company in any court.

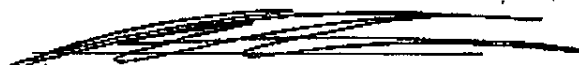
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



Inigo Ardid

**FILING FEE: \$25.00**