

LO7000059043

(Requestor's Name)

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(Business Entity Name)

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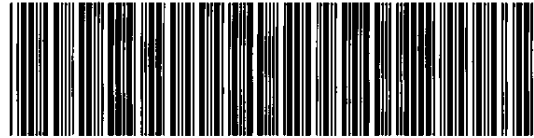
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CLYDE W. DAVIS, P.A.

Attorney at Law
960185 Gateway Boulevard, Suite 104
Fernandina Beach, Florida 32034

Clyde W. Davis

Tel (904) 261-2848
Fax (904) 261-4476
e-mail: [cwgavispa@bellsouth.net](mailto:cwdavispa@bellsouth.net)

May 11, 2009

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

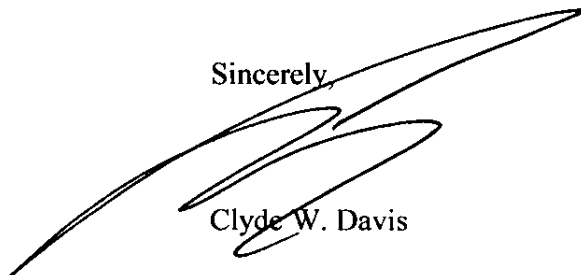
Attention: Registration Section

Re: Kelley Towing & Recovery, LLC
Document No.: L07000059043

Ladies/Gentlemen:

Please find enclosed original Articles of Dissolution for Kelley Towing & Recovery, LLC. Also enclosed is check number 1271 in the amount of \$25.00 for your fee. Please return all correspondence concerning this matter to the above address or call Clyde W. Davis at 904.261.2848 should you need further information concerning this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'CWD', written over the printed name 'Clyde W. Davis'.

Clyde W. Davis

CWD/dlr
Enclosures

ARTICLES OF DISSOLUTION
OF
KELLEY TOWING & RECOVERY, LLC.

Pursuant to the provisions of F. S. 608.445-608.446, notice is hereby given that the undersigned members, being of full age, having previously associated together for the purpose of forming a Limited Liability Company, without capital stock, under the provisions of Chapters 608, Florida Statutes and do hereby make, subscribe, acknowledge and file these Articles of Dissolution.

ARTICLE I - NAME

The name of the Dissolved Company is **KELLEY TOWING & RECOVERY, LLC.**

ARTICLE II - PURPOSE, EXISTENCE, AND REASON FOR DISSOLUTION

The object and purpose of the Company has expired, one of the membership wishes to withdraw, the remaining two members consent, and all members agree to dissolve their relationship and wind up the affairs of the Company. The Company was formed by filing of Articles of Organization on June 4, 2007, with the Office of the Secretary of State in Tallahassee, FL, Document Number L07000059043;

ARTICLE III - MEMBERSHIP AUTHORIZATION - EFFECTIVE DATE
OF COMPANY DISSOLUTION

Execution of these Articles of Dissolution has been authorized by the members, pursuant to the accompanying Resolution of the Members. The resolution was adopted at a Special Meeting of the Company, held on April _____, 2009, and is made pursuant to the provisions of the Operating Agreement, and which date shall be the effective date of dissolution.

ARTICLE IV - GENERAL WINDING UP OF AFFAIRS

All debts, liabilities, or obligations have been discharged, paid or released, or adequate provision has been made for the discharge and payment of all debts, liabilities, and obligations of

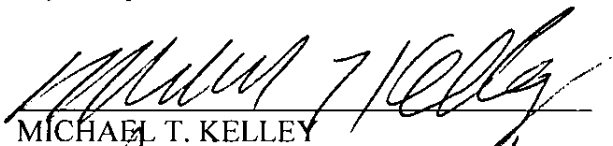
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CLERK OF STATE
TALLAHASSEE FLORIDA

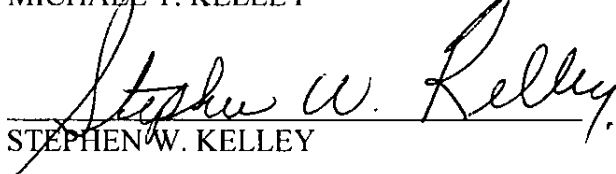
the Company, all pursuant to the provision of F. S. 608.4421. All income and assets of the Company, above necessary debts, expenses, liabilities, and obligations, shall be distributed to the members, upon compliance with the procedures for dissolution found at F.S. 608.441-608.444, and in proportion to their respective interests and rights;

ARTICLE V - PENDING LITIGATION

There is no litigation now known to be pending against the Company in the Courts of any State.

IN WITNESS WHEREOF, the undersigned have subscribed their names under seal this 22nd day of April, 2009.

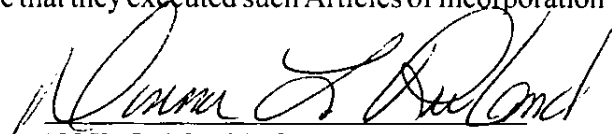

MICHAEL T. KELLEY


STEPHEN W. KELLEY

STATE OF FLORIDA)
COUNTY OF NASSAU)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Before me, the undersigned authority, personally appeared: MICHAEL T. KELLEY and STEPHEN W. KELLEY, to me well known to me to be the persons described in or who have produced _____ as identification and who did not take an oath, and who subscribed their name to the foregoing Articles of Dissolution, and whose acknowledged before me that they executed such Articles of Incorporation for the purposes therein expressed.


NOTARY PUBLIC

My Commission expires:

Inc\articles dissolution



Donna L. Rowland
Commission # DD577603
Expires August 31, 2010
Bonded Troy Fair - Insurance, Inc. 800-385-7019