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#### **COVER LETTER**

TO:

Registration Section Division of Corporations

STRUCT, KEI

KENTYME, 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:

Harold Korell		
(Name of Person)		
(Firm/Company)		
3333 Allen Parkway 2708		
(Address)		
Houston, TX 77019		
(City/State and Zip Code)		

For further information concerning this matter, please call:

Harold Korell

...832

483-9101

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee & Certificate of Status ρ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ρ \$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 3 DEC 20 PM 12: 19

1. The name of a limited liability company is KENTYME, LLC	SECRETARY OF STATE TALLAHASSEE, FLORIDA
2. The Articles of Organization were filed on	2011 and assigned document number
3. The date the dissolution was approved: December	r <i>14</i> , 2013
4. A description of occurrence that resulted in the limite 608.441, Florida Statutes, (copy 608.441 on back cov	ed liability company's dissolution pursuant to section
, , , , , , , , , , , , , , , , , , , ,	sent of the Members to Dissolve the Company.
5. CHECK ONE:	
■ All debts, obligations and liabilities of the lir	nited liability company have been paid or discharged.
-OR-  Adequate provision has been made for the de	ebts, obligations and liabilities pursuant to s. 608.4421.
<ol> <li>All remaining property and assets have been distribut rights and interests.</li> </ol>	ed among its members in accordance with their respective
7. CHECK ONE:	
<ul> <li>There are no suits pending against the compa-OR-</li> <li>Adequate provision has been made for the sa entered against it in any pending suit.</li> </ul>	any in any court.  tisfaction of any judgment, order or decree which may be
gnatures of the members having the same percentage of r	nembership interests necessary to approve the dissolution:
Signature	Printed Name
Hun Kourt	HAROLD M. KORELL
Jatrac M Horeld	PATRICIA M. KORELL

FILING FEE: \$25.00

### UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF KENTYME, LLC TO DISSOLVE THE COMPANY

The Members of Kentyme, LLC, a Florida limited liability company duly organized and existing under the laws of the State of Florida, ("Company"), hereby consents to the adoption of the following resolutions:

WHEREAS, the Members have deemed it to be in the best interest of the Company to dissolve the Company since all trading has ceased and it has no assets, contingent or otherwise.

WHEREAS, the Company has no debt or liabilities, contingent or otherwise.

**RESOLVED**, that the Members are authorized and directed to dissolve the Company with the State of Florida;

FURTHER RESOLVED, that there are no provisions in the company documents inconsistent with these resolutions or any other documents or agreements that preclude the dissolving the Company;

FURTHER RESOLVED, that the resolutions herein are accurate, and have been executed by the Members in conformity with all applicable laws, rules and regulations, and the Company shall be entitled to rely on this Consent.

Harold M. Korell and Patricia M. Korell have executed their names as the Members of the Company on December 14, 2013.

3y: \_\_\_

Harold M. Korell

Title: Member

Datricia M. Vorall

Title: Member

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SECRETARY OF STATE
ALL AHASSEE, FLORIG