

M08784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

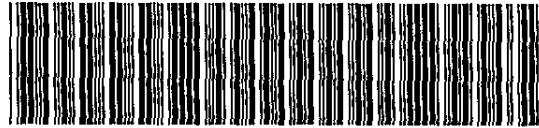
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T. Roberts MAY 11 2006

FILED  
06 MAY -4 PM 4:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Keylite Electric, Inc.

**DOCUMENT NUMBER:** M08784

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel R. Morrison, Pres  
(Name of Contact Person)

Keylite Electric, Inc.  
(Firm/Company)

235 Ridgewood Road  
(Address)

Key Biscayne, FLA 33149  
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel R. Morrison at (305) 361-9716 home  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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06 MAY -4 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Keylite Electric, Inc.

SECOND: The document number of the corporation (if known): M 08784

THIRD: The date dissolution was authorized: 4-27-2006

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: X Daniel R. Morrison, Pres.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Daniel R. Morrison, President

(Typed or printed name of person signing)

President, of Keylite Electric, Inc.

(Title of person signing)

Filing Fee: \$35

**KEYLITE ELECTRIC, INC.**  
**235 Ridegwood Road**  
**Key Biscayne, Fl 33149**

**MOTION:**

**The Motion for the dissolution of the Florida corporation "KEYLITE ELECTRIC, INC." To dissolve the corporation as soon as possible .**

**Voting: This 27<sup>th</sup> Day of April 2006 the following confirmed stockholders:**

**I hereby vote to dissolve Keylite Electric, Inc. (Yes Vote)**

  
**Kathryn K. Morrison :90Shares**

**I hereby vote to dissolve Keylite Electric, Inc. (Yes Vote)**

  
**Daniel R. Morrison: 10 Shares**