

M72330

Bill Kelley Photography
3281 E Marcia St.
Inverness FL 34453
352-344-0241

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -8 PM 2:49

Enclosed are the corporate dissolution papers for Bill Kelley Photographics, Inc.
Enclosed is a check for \$43.75 to include the filing fee and one certified copy of the corp.
dissolution.

If there are any questions, please call me at the above telephone number or email:
wkelly1@tampabay.rr.com/

Thank you.

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*****43.75 *****43.75

V. Shepard

V. SHEPARD MAY 17 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BILL KELLEY Photography, Inc.
3281 E Marcia St Inverness FL 34453

SECOND: The date dissolution was authorized: 1/1/2001

THIRD: 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 vote of 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)

Signed this 20th day of March, 2001.

Signature

William W. Kelley Cassandra W. Kelley
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William W. KELLEY
(Typed or printed name)

Cassandra W. Kelley

President

(Title)

Treasurer