

M73625

KEY PLANTATION ENTERPRISES, INC
2503 S PLANTATION DR
MELBOURNE, FL 32901

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

FILED
97 JAN 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHZ

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____.

KEY PLANTATION ENTERPRISE, INC.

SECOND: The date dissolution was authorized: 12-31-96.

THIRD: Adoption of Dissolution


X 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 29th day of JANUARY, 1997.

Signature 
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

JERRY L. SMITH
(Typed or printed name)

PRESIDENT
(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA