

P000000047746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

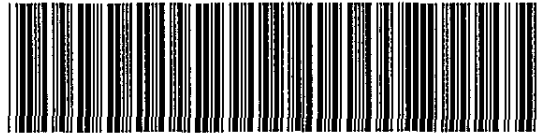
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mrs. Leone, authorized
by phone the date of
date of adoption & give
effective date

T. Lewis
7/7/03

Office Use Only



200020891652

06/26/03--01005--009 **43.75

FILED
03 JUN 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

effective date
6/30/03

Voldis
T. Lewis 7/7/03

Wednesday June 18, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6050

To Whom it May Concern:

Enclosed are the articles of Dissolution. As of June 30, 2003 my business will cease operation due to economical circumstances.

Responsible party:

Kelli-Ann Leone
100 Seawoods Drive S.
St. Augustine, FL 32080
(904) 461-5482

* Enclosed is a check for the Dissolution fee \$35.-
\$8.75

* Please send a STATUS FORM

\$43.75

ARTICLES OF DISSOLUTION

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

03 JUN 26 PM 3:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: KELLI-ANN, INC.

SECOND: The date dissolution was authorized: JUNE 18, 2003

Effective Date: JUNE 30, 2003

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:

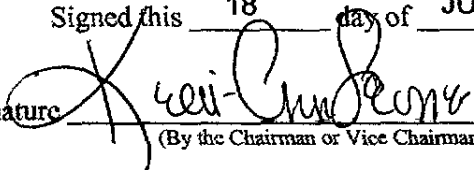
The number of votes cast for dissolution was sufficient for approval by

Kelli-Ann Leone, President

(voting group)

Signed this 18 day of JUNE, 2003

Signature



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

Kelli-Ann Leone

(Typed or printed name)

President

(Title)