

*Keller & Associates, Inc.*

**PO1000105848**

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: **Dissolution of Keller & Associates, Inc.**  
**EIN 38-3641543**  
**11234 Pine Valley Drive**  
**Palm Beach FL 33414**

200005506262--2  
-05/13/02--01063--000  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

We are dissolving the corporation:

Keller & Associates, Inc.  
11924 West Forest Hill Blvd.  
Suite 22-101  
Wellington, FL 33141-6256

and/or

11234 Pine Valley Drive  
Wellington, FL 33414  
(Palm Beach County)

Enclosed is the Articles of Dissolution document, signed by the President, Oakley Keller.

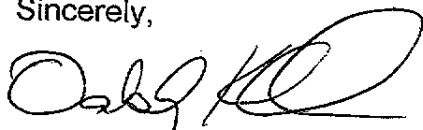
Please forward all correspondence related to this to me at my home address:

18 Flintstone Ct.  
Palm Coast, FL 32137

Telephone number: 386.503.1511 or 386.447.6261.

Thank you for your cooperation in this matter.

Sincerely,



Oakley Keller  
President

Enclosure

OK:cdk

*Dissolution*

**T BROWN MAY 16 2002**

11924 W. Forest Hill Blvd. Suite 22-101 Wellington, FL 33414.6256

**FILED**  
**02 MAY 13 PM 5:17**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED  
02 MAY 13 PM 5:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: \_\_\_\_\_

Keller & Associates, Inc.

SECOND: The date dissolution was authorized: 5/10/2002

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.

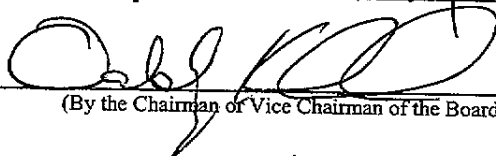
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this 10 day of May, 2002

Signature



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

Oakley Keller

(Typed or printed name)

President

(Title)