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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

February 21, 2003

To whom it may concern,

Enclosed is the "Articles of Dissolution" for:  
KEYCLUB, INC.  
711 NE Harbour Terrace - #403  
Boca Raton, FL 33431  
561-417-8366

Enclosed also is my check in the amount of \$43.75 for:

\$35.00 -- Filing Fee for the articles of dissolution

\$8.75 -- One certified copy of the dissolution

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\$43.75 -- Total

Thank you for your assistance.

Sincerely,



Martin Miller  
561-417-8366

For any future correspondence, since I am moving, but do not yet know my new address,  
I can receive mail at:

Martin Miller  
c/o Mary Longo  
711 NE Harbour Terrace - #308  
Boca Raton, FL 33431

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Keyclub, Inc.

SECOND: The date dissolution was authorized: February 21, 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

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

Signed this 21st day of FEBRUARY, 2003.

Signature \_\_\_\_\_

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

MARTIN MILLER

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED