

PD2000061350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

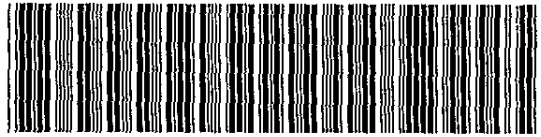
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300045795353

02/10/05--01036--013 \*\*35.00

FILED  
05 FEB 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

And Dipped  
7/22/05  
(10)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 17, 2005

JAVIER C. AMATO  
KELLYMAR, INC.  
2527 SW 177 AVENUE  
MIRAMAR, FL 33029

SUBJECT: KELLYMAR, INC.  
Ref. Number: P02000061350

We have received your document for KELLYMAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not file articles of revocation of dissolution until after a corporation has been dissolved. This corporation is still in an ACTIVE status.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 105A00011484

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KELLYMAR  
KELLERMAR, INC

**DOCUMENT NUMBER:** P02000061350

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAVIER C AMATO

(Name of Person)

KELLERMAR, INC

(Name of Firm/Company)

2527 S W 177 AVENUE

(Address)

MIRAMAR, FL 33029

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAVIER C AMATO

(Name of Person)

at ( 754 ) 423-1213

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
05 FEB 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 as currently filed with the Florida Department of State:  
KELLY MAR  
KELLY MAR, INC

SECOND: The document number of the corporation (if known): P02000061350

THIRD: The date dissolution was authorized: DECEMBER 31, 2004

Effective date of dissolution if applicable: JANUARY 1, 2005  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 MARCH day of 3/20/05

Signature: X

[Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

\_\_\_\_\_  
JAVIER C AMATO

(Typed or printed name of person signing)

\_\_\_\_\_  
PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
05 FEB 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA