## B2000104335

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Lynne Kelly Propert	ies, Inc.	
DOCUMENT NUMBER: P02000	104335	
The enclosed Articles of Dissolution and for	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Anthone R. Damianakis		
(Name of	Contact Person)	
Peacock, Gaffney, & Damianakis		
(Firm	n/Company)	
2348 Sunset Point Rd.		
(A	ddress)	
Clearwater, FL 33765	,	
(City/Sta	tte and Zip Code)	
For further information concerning this ma	tter, please call:	
Anthone R. Damianakis	at (	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	unt:	
X \$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution:

FILED

The name of the corporation as currently filed with the Florida Department of State: FIRST: Lynne Kelly Properties, Inc. P02000104335 The document number of the corporation (if known):\_ SECOND: 4/8/08 THIRD: The date dissolution was authorized: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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) Signature: president or other officer - if directors or officers have not been selected, by if in the hands of a receiver, trustee, or other court appointed fiduciary, by Ron Lacey (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)