

PD3000/38387

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 11 PM 1:44

As of 16/06
DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mike Kelly Inc

DOCUMENT NUMBER: P03000138387

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

Please return all correspondence concerning this matter to the following:

Carol S. Kelly

(Name of Contact Person)

Mike Kelly Inc

(Firm/Company)

6536 Bellview Pines Place

(Address)

Pensacola, Florida 32526

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol S. Kelly

(Name of Contact Person)

at (850) 941-1242

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

CAROL S KELLY
MIKE KELLY, INC
6536 BELLVIEW PINES PLACE
PENSACOLA, FL 32526

SUBJECT: MIKE KELLY, INC
Ref. Number: P03000138387

We have received your document for MIKE KELLY, 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 have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please sign and return your document for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 106A00027092

RECEIVED
06 MAY 11 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Mike Kelly, Inc

SECOND: The document number of the corporation (if known): P03000138387

THIRD: The file date of the articles of incorporation: November 21, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Carol S Kelly

(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.)

Carol S. Kelly

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of Person Signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 11 PM 1:44