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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**DISSOLUTION**

**KELLIE CAREY, INC.**

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C. Coulllette DEC 20 2004

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ARTICLES OF DISSOLUTION  
OF  
KELLIE CAREY, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation, whose articles were filed with the Florida Department of State on November 2, 2004, submits the following Articles of Dissolution:

**FIRST:** The name of the Corporation is Kellie Carey, Inc.

**SECOND:** The date dissolution was authorized was December 20, 2004.

**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 20th day of December, 2004.

Signature

Kellie Carey

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

Print Name: Kellie Carey

Title: President

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