

P05000106478

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[KELLY SPRING'S, INC.'S LETTERHEAD]

[DATE] 3/2/06

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

**Re: Kelly Spring's, Inc.**

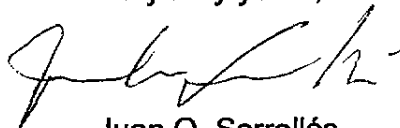
The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

11447 Willow Garden Drive  
Windermere, FL 34786

For further information concerning this matter, please call Mr. Juan O. Serrallés, at (407) 876-3403.

Enclosed is a check for \$35.00.

Very truly yours,



Juan O. Serrallés

## **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:

**KELLY SPRING'S, INC.**

SECOND: The document number of the corporation is P05000106478.

THIRD: The articles of incorporation were filed electronically on August 1, 2005.

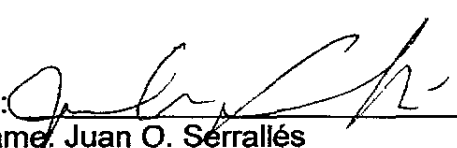
FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIX: There are no net assets remaining after winding up.

SEVENTH: A majority of the directors authorized the dissolution.

**IN WITNESS WHEREOF**, I, Juan O. Serrallés, Director, who signs this Articles of Dissolution hereby swear that the facts stated are true, this 2<sup>th</sup> of March, 2006.

By:   
Name: Juan O. Serrallés  
Title: Director

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