

P05000125929

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**DISSOLUTION OR WITHDRAWAL**

**KELLY'S REAL ESTATE INC.**

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**RESUBMISSION**  
**PLEASE HONOR ORIGINAL**  
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October 25, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KELLY'S REAL ESTATE INC.  
2390 TAMiami TRAIL NORTH  
SUITE 204  
NAPLES, FL 34103

SUBJECT: KELLY'S REAL ESTATE INC.  
REF: P05000125929

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Document Specialist

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## ARTICLES OF DISSOLUTION

*Pursuant to Florida Statutes §607.1403, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation as currently filed with the Department of State:  
KELLY'S REAL ESTATE INC.

**SECOND:** The document of the corporation (if known): P05000125929

**THIRD:** The date dissolution was authorized: October 11, 2006

Effective date of dissolution if applicable (no more than ninety (90) days after dissolution file date): October 11, 2006

**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 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 as sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 19 day of October, 2006.

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)

James S. Kelly  
(Typed or printed name)

President  
(Title)

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