

PO60000120766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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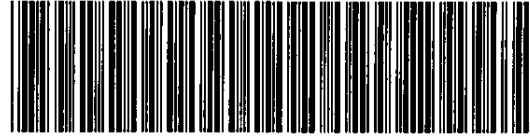
(Business Entity Name)

(Document Number)

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5143 Commercial Way, Spring Hill, Florida 34606 | P:352.597.2800 | F:352.596.2656 | mjkcpa@tampabay.rr.com

December 3, 2012

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Keegan Deli's, Inc.  
P06000120766

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Keegan's Deli, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,

Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Mr. and Mrs. Robert W. Russell

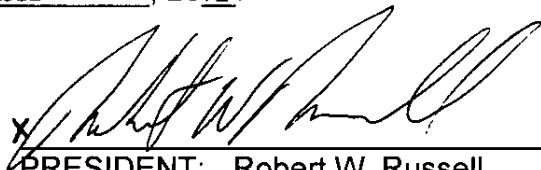
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ARTICLES OF DISSOLUTION  
OF  
KEEGAN'S DELI, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit Corporation submits the following:

1. The name of the Corporation as currently filed with the Florida Department of State is Keegan's Deli, Inc.
2. The Document Number of the Corporation is P06000120766.
3. The date dissolution was authorized is December 1, 2012.
4. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 3rd day of December, 2012.

  
\_\_\_\_\_  
PRESIDENT: Robert W. Russell