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Division of Corporations

TRENAM KEMKER

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DISSOLUTION OR WITHDRAWAL
K12-THE KEYPAD REPAIR DEPOT, INC.

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Fax NO. 2707 P. 2



August 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

K12-THE KEYPAD REPAIR DEPOT, INC.

1109 N HIMES AVE

TAMPA, FL 33607

SUBJECT: K12-THE KEYPAD REPAIR DEPOT, INC.

REF: P07000006560

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy L Lemieux
Regulatory Specialist II

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ARTICLES OF DISSOLUTION**OF****K12-THE KEYPAD REPAIR DEPOT, INC.**

Document No. P07000006560

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation (the "Corporation") is **K12-THE KEYPAD REPAIR DEPOT, INC.**

2. The dissolution of the Corporation was authorized on the 26th day of August, 2011, by unanimous joint written consent of the Board of Directors and shareholders of the Corporation.

3. The number of shares of the stock of the Corporation represented by the shareholders approving the dissolution of the Corporation by way of the written consent was sufficient for the approval of such dissolution.

4. The dissolution of the Corporation shall be effective upon the date of filing of these Articles of Dissolution with the Department of State of the State of Florida.

DATED this 26 day of August, 2011.

**K12-THE KEYPAD REPAIR DEPOT,
INC.**

By: 

David A. Lodato, President

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