

PO8000003622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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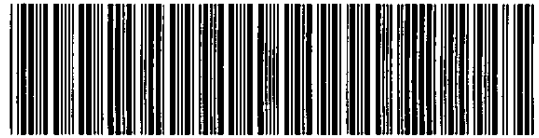
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Closing the corporation / No shares

DOCUMENT NUMBER: P08000003622

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keel Russell

(Name of Contact Person)

Keel Russell Enterprise, Inc.

(Firm/Company)

3345 NW 23rd CT Lauderdale Lakes, FL

(Address)

33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Keel Russell

(Name of Contact Person)

at (954) 305-1985

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

RECEIVED
2009 MAY -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2009

KEEL RUSSELL
KEEL RUSSELL ENTERPRISE, INC.
3345 NW 23RD CT
LAUDERDALE LAKES, FL 33311

SUBJECT: KEEL RUSSELL ENTERPRISE, INC
Ref. Number: P08000003622

We have received your document for KEEL RUSSELL ENTERPRISE, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 909A00014913

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:

Keel Russell Enterprises, Inc

SECOND: The document number of the corporation (if known): P080000003622

THIRD: The file date of the articles of incorporation: Jan 11, 2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Keel Russell, CEO
(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.)

Keel Russell
(Typed or printed name of person signing)

CEO
(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA