P15000076800

Florida Department of State
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DISSOLUTION OR WITHDRAWAL
KEILY & KATY INC

Certificate of Status	0
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12/13/16

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ARTICLE OF DISSOLUTION

Pursuant to section 607.1403, 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:

KEILY & KATY INC

SECOND: The document number of the corporation (if Known): **P15000076800**

THIRD: The date dissolution was authorized: **DECEMBER 04, 2016**

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution: (CHECK ONE)

_X_ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

___ Dissolution was approved by 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 was sufficient for approval by

_____

(voting group)

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Signature: A _____

(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)

ROSA E GONZALEZ

(type or printed name of person signing)

PRESIDENT

(Title of person signing)