

P96000027808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2005 MAR 15 AM 11:29

~~76~~ Valid w/ notice

76
3/22

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keyflex, Inc.

DOCUMENT NUMBER: P96000027808

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

Please return all correspondence concerning this matter to the following:

Carol A. van den Broek, President
(Name of Person)

Keyflex, Inc.
(Name of Firm/Company)

P.O. Box 1361
(Address)

Key Largo, FL 33037
(City/State/and Zip Code)

For further information concerning this matter, please call:

Carol van den Broek at (305) 451-3091
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

Keyflex, Inc.

SECOND: The document number of the corporation (if known): P96000027808

THIRD: The file date of the articles of incorporation: 3/28/06

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.

Signed this 9th day of March, 2005

Signature:

Carol A. van den Broek Pres.

(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.)

Carol A. van den Broek

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 MAR 15 AM 11:29

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Keyflex, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Carol A. van den Broek
P.O. Box 1361
Key Largo, FL 33037

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Carol A. van den Broek, President
Printed Name of the Person Filing

Carol A. van den Broek, Pres.
Signature of the Person Filing