Elizabeth A. Burlingame 88005 Overseas Hwy., #9 Islamorada, FL 33036 (305) 853-1101

September 11, 1997

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Enclosed are articles of dissolution for All Keys Business Brokers, Inc. Articles of incorporation were filed with your office on May 6, 1996 and assigned document number P96000040789.

This corporation never commenced business.

Sincerely,

Elizabeth A. Burlingame

Chairman of the Board of Directors

All Keys Business Brokers, Inc.

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	15
FIRST: The name of the corporation is: ALL KEYS BUSINESS BROKERS, INC.	•
SECOND: The articles of incorporation were filed on: MAY 6, 1996 THIRD: (CHECK ONE)	
None of the corporation's shares have been issued. The corporation has not commenced business.	
FOURTH: No debt of the corporation remains unpaid.	
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH: Adoption of Dissolution (CHECK ONE)	
A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this	
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
Elizabeth A. Burlingame (Typed or printed name)	
Chairman of the Board.	