

P97000015973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

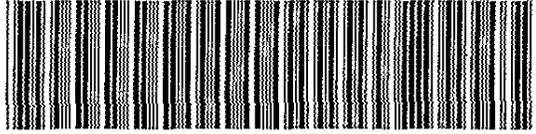
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Dissolution



800009669888

01/02/03--01080--001 **35.00

FILED
03 FEB - 6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 6 2003

December 16, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Kelly's Computer Concepts Inc.
(EIN #65-0727699) Also attached is the filing fee check for \$35.00.

Sincerely,

A handwritten signature in cursive script that reads "Kelly G. Lavis". The signature is written in black ink and is positioned above the printed name and title.

Kelly G. Lavis
President

Kelly's Computer Concepts Inc.
c/o Hayes & Galati, P.A.
790 Harbour Drive - Suite 2B
Naples, Florida 34103-4461



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

KELLY'S COMPUTER CONCEPTS INC.
C/O HAYES & GALATI, P.A.
790 HARBOUR DRIVE, SUITE 2B
NAPLES, FL 34103-4461

SUBJECT: KELLY'S COMPUTER CONCEPTS, INC.
Ref. Number: P97000015973

We have received your document for KELLY'S COMPUTER CONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00001549

RECEIVED
03 FEB -6 PM 12:24
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
03 FEB -6 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KELLY'S COMPUTER CONCEPTS, INC.

SECOND: The date dissolution was authorized: 11-30-02

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of 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)

Signed this 3 day of February, 2003.

Signature: *Kelly Lavis*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KELLY G. LAVIS
(Typed or printed name)

PRESIDENT
(Title)