

February 22, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Kelly Diversified, Inc.

500002792605--S
-03/02/99--01081--005
*****43.75 *****43.75

To Whom It May Concern:

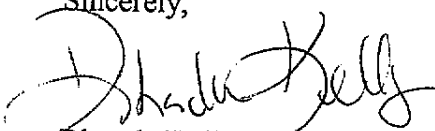
Enclosed are the Articles of Dissolution for Kelly Diversified, Inc., as well as a check for \$43.75, to cover the filing fee and a certified copy.

My husband and I moved to Greensboro, North Carolina last November, and rather than set up a foreign corporation in North Carolina, we have decided to dissolve the corporation in Florida and start over in North Carolina.

Our new address is: 2800 Old Scotney Court, Greensboro, North Carolina 27407. If you have any questions, you may reach us at (336) 218-0937 or by e-mail at kellydiv@bellsouth.net

Thank you for your assistance.

Sincerely,



Rhonda Kelly
President
Kelly Diversified, Inc.

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Kelly Diversified, Inc.

SECOND: The filing date of the articles of incorporation was: 6/30/97

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 22nd day of February, 19 99.

Signature

Rhonda L. Kelly

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RHONDA L. KELLY

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA