P97000067553

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 30, 2010

KELLY F. ARMSTRONG KELLEY F. ARMSTRONG, P.A. P.O. BOX 5588 KEY WEST, FL 33045

SUBJECT: KELLY F. ARMSTRONG, P.A.

Ref. Number: P97000067553

We have received your document for KELLY F. ARMSTRONG, P.A. 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 Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 210A00010832

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SECRETARY OF STATE

COVER LETTER

Division of Corporations
SUBJECT: Kelly F. Armstrong, P.A.
DOCUMENT NUMBER: P 97 8000 67553
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kelly F. Armstrong
Kelly F. Armstrong (Name of Contact Person) Kelly F. Armstrong P. A. (Firm/Company)
P. O. Box 5588
P. O. Box 5588 (Address) (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Kelly F. Armstrong at (365) 240.4858 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

THIRD: The date dissolution was authorized: 12/31/2009 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	FIRST:	The name of the corporation as currently filed with the Florida Department of State:
SECOND: The document number of the corporation (if known): 19700061553 THIRD: The date dissolution was authorized: 12/31/2009 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		Kelly F. Armstrong, P.A.
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	SECOND:	
FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	THIRD:	The date dissolution was authorized: $\frac{12/31}{2009}$
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
	FOURTH:	Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders through voting groups		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.		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		The number of votes cast for dissolution was sufficient for approval by
/ (only one shareholder)		/ (only one shareholder)
(voting group)		(voting group)
Signature: Kelly of Constraint,		Signature: Kelly of Constrain
(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)		(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
Kelly F. Armstrong		
(Typed or printed name of person signing)		
Tresident (Title of person signing)		Tresident (Title of person signing)

Filing Fee: \$35