

Division of Corporations

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DISSOLUTION**KEATING INVESTMENTS, INC.**

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**ARTICLES OF DISSOLUTION FOR
KEATING INVESTMENTS, INC.**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is **Keating Investments, Inc.**

ARTICLE II

The dissolution was authorized on January 31, 2000.

ARTICLE III

The dissolution was approved by the sole shareholder and the sole director of the Corporation by written consent dated January 31, 2000, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on January 31, 2000.

KEATING INVESTMENTS, INC.

By: 

Timothy J. Keating, President

473518.1

Michael V. Mitrione, Esq.
FL. BAR NO. 294551
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
777 South Flagler Dr., Ste. 500E
West Palm Beach, FL 33401
(561) 655-1980

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