

P97000091448

KOS

P.O. Box 758

Palm City, FL

34991

(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



800238580488

08/20/12--01009--029 **43.75

VD

FILED
12 AUG 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 23 2012

T. ROBERTS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Key of Sea, Inc.

SECOND: The document number of the corporation (if known): P97000091448

THIRD: The date dissolution was authorized: July 31, 2012

Effective date of dissolution if applicable: August 16, 2012

(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.

☐ 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

(voting group)

Signature: _____

(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)

Neil E. Capozzi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35