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January 7, 2002

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BUSINESS LITIGATION LAW

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CIRCUIT COURT MEDIATOR

△ MEMBER MILLION  
DOLLAR ADVOCATES FORUM

OUR FILE #  
6012\9407

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

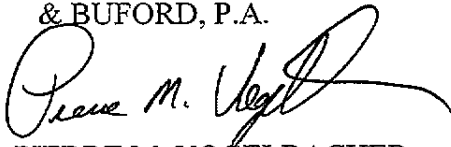
To whom it may concern:

Enclosed please find Articles of Dissolution for Kelley Investments, Inc. and a check in the amount of \$35.00 for the filing fees to dissolve the corporation.

If you have any questions or require additional information, please call me at 727/799-4840. Please forward the acknowledgment to the undersigned at the above address.

Yours truly,

HARPER, KYNES, GELLER  
& BUFORD, P.A.



PIERRE M. VOGELBACHER  
PMV:lp

Enclosures

Copy to: Robert P. Kelley

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## 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 is: KELLEY INVESTMENTS, INC.

SECOND: The date dissolution was authorized: July 16, 2001

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 29<sup>th</sup> day of December, 2001.

Signature Robert P. Kelley  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT P. KELLEY  
(Typed or printed name)

President

(Title)

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