P98000002062

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

RE: KEITH GREGORY, INC.

Dear Sir or Madamn

Effectively immedialtely, we request the Keith Gregory, Inc. be dissolved. The required form is attached along with the \$35.00 fee.

Regards,

Dennis Gregory Cates Gorman, President

6347 Old Mahogany Ct.

Naples, FL 34109

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SECRETARY OF STATE
OF ALL ORDIN

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Dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Keith Gregory, FIRST: May 15, 2001 SECOND: The date dissolution was authorized:__ Adoption of Dissolution (CHECK ONE) THIRD: 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 Signed this 30th day of kyri Signature or Vice Chairman of the Board, President, or other officer)