

P99000002514

(Requestor's Name)

(Address)

(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



400110828944

10/17/07--01050--010 \*\*35.00

APPROVED  
AND  
FILED  
07 OCT 17 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diSS*

G. Couffette OCT 22 2007

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Kelly's What A Deal, Inc.

**DOCUMENT NUMBER:** P99000002514

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Ezell  
(Name of Person)

Kelly's What A Deal, Inc.  
(Name of Firm/Company)

42 Drayton Street  
(Address)

Savannah, GA 31401  
(City/State/Zip Code)

For further information concerning this matter, please call:

Kelly Ezell at (954) - 556-0900  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee    \_\_\_ \$43.75 Filing Fee &    \_\_\_ \$43.75 Filing Fee &    \_\_\_ \$52.50 Filing Fee,  
   Certificate of Status    Certified Copy    Certificate of Status &  
   (Additional copy is    Certified Copy  
   enclosed)    (Additional copy is  
   enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

Dissolution of Kelly's What A Deal, Inc.

SECOND: The document number of the corporation (if known): P99000002514

THIRD: The date dissolution was authorized: December 31, 2006

Effective date of dissolution if applicable: December 31, 2006

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)

Signed this 27<sup>th</sup> day of July, 2007.

Signature: Kelly Ezell

(By a director, president or other officer – if directors or officers have not been selected, by the incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, or that fiduciary)

Kelly Ezell

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

07 OCT 17 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED