

P99000018724

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**LAW OFFICES OF
J. KELLY KENNEDY**

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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law
e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

February 23, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

RE: ARTICLES OF DISSOLUTION FOR KEITH DRUMM, INC.
Document Number: P99000018724

Dear Ladies:

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution.
2. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	<u>8.75</u>

TOTAL: \$ 43.75.

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, Cynthia Crofoot Rignanese.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,


CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh

Enclosures

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ARTICLES OF DISSOLUTION
FOR
KEITH DRUMM, INC.

1. The name of the corporation is **KEITH DRUMM, INC.**, a Florida for-profit corporation.

2. The dissolution was authorized on FEBRUARY 23, 2010.

3. The names and addresses of its officers are:

<u>Name and Office</u>	<u>Address</u>
KEITH DRUMM President/Secretary	2612 Pamela Drive, S.E. Winter Haven, FL 33884
MARY M. DRUMM Vice President/Treasurer	2612 Pamela Drive, S.E. Winter Haven, FL 33884

4. The names and addresses of its directors are:

<u>Name</u>	<u>Address</u>
KEITH DRUMM	2612 Pamela Drive, S.E. Winter Haven, FL 33884
MARY M. DRUMM	2612 Pamela Drive, S.E. Winter Haven, FL 33884

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 23RD day of FEBRUARY, 2010.

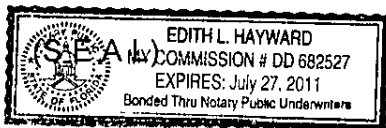
KEITH DRUMM, INC.,
a Florida corporation




KEITH DRUMM,
President and Secretary

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared **KEITH DRUMM**, as President and Secretary of **KEITH DRUMM, INC.**, a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 23RD day of FEBRUARY, 2010.





NOTARY PUBLIC, STATE OF FLORIDA
EDITH L. HAYWARD
(PRINTED NAME OF NOTARY)
COMMISSION NUMBER: DD 682527
COMMISSION EXPIRES: 07/27/2011

CONSENT

The undersigned, constituting and being all of the stockholders of **KEITH DRUMM, INC.**, hereby approve and ratify the Articles of Dissolution for **KEITH DRUMM, INC.**, dated FEBRUARY 23, 2010, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 23RD day of FEBRUARY, 2010.



KEITH DRUMM



MARY M. DRUMM