## 512667

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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: IN TOUCH OF	KEY WEST, INC	
DOCUMENT NUMBER: 5/2667		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JULES KLAPPER		
(Name of Contact Person)		
IN TOUCH OF KEY WEST, INC (Firm/Company)		
16885 TAMARIND ROAF (Address)		
SUGARLOAF KEY FL 33042 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certificate	5 Filing Fee & S52.50 Filing Fee, ed Copy Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Firsuant 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: TOUCH OF KEY WEST INC. The document number of the corporation (if known): 5/2667 SECOND: The date dissolution was authorized: 12 - 31 - 07THIRD: Effective date of dissolution <u>if applicable</u>: 12.31-07
(no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: 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) (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) JULES KLAPPER
(Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)