582632

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**Roberts FEB 2'4'2010

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DISSOLUTION O	f Corp
DOCUMENT NUMBER: 5826	•
The enclosed Articles of Dissolution and fee are su	ibmitted for filing.
Please return all correspondence concerning this ma	atter to the following:
KATHRYN Kelly (Name of Contact	
K3 Designs ING (Firm/Comp	
•	
PO BOX 6689 (Address)	
Ocala F1 34478- (City/State and Z	6689
(City/State and Z	ip Code)
For further information concerning this matter, plea	
Kathryn Kell at (Name of Contact Person)	(35) 732-7080 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certi (Addi	75 Filing Fee & Status & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

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 Florida Department of State:
	K3 Designs, INC.
SECOND:	The document number of the corporation (if known): 5 82632
ΓHIRD:	The date dissolution was authorized: $\frac{12/81/0.9}{}$
	Effective date of dissolution if applicable: 12/3/09 (no more than 90 days after dissolution file date)
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
	Sole Owner/Shareholder Fish & To
	Signature: (By a director, president of 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)
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35