

S90322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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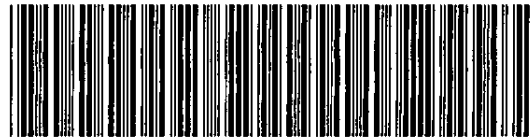
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
12 MAR - 7 AM 8:36

And Diss  
CC  
10, 3/12/12

Cover Letter

To: Amendment Section  
Division of Corporations

Subject KELLY'S COCOONS, INC.  
Document Number 590322

The enclosed Articles of Dissolution and Fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAYMOND E. CRUTCHER  
Name of Contact Person  
KELLY'S COCOONS, INC  
Firm/Company  
2496 PALM RIDGE RD #C  
Address  
SANIBEL, FLORIDA 33957  
City, State, Zip Code

For further information concerning this matter please call:

RAYMOND E. CRUTCHER at 239-472-8383  
Name of Contact Person area code & Daytime Phone #

Enclosed is a check for the following amount:

(☒) \$43.75 Filing Fee and certified Copy)

Additional copy is enclosed

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

## 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:

KELLY'S COCOONS, INC

SECOND: The document number of the corporation (if known): 590322

THIRD: The date dissolution was authorized: MARCH 1, 2012

Effective date of dissolution if applicable: MARCH 1, 2012  
(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

RAYMOND E. CRUTCHER  
(voting group)

Signature: Raymond E. Crutcher  
(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)

RAYMOND E. CRUTCHER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35

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