Nov. 18. 2010 12: 02PM Division of Corporations 000007682³²⁹age 1 of 1

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Division of Corporations Fax Number : (850)617-6380

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Fax Number		(850) 656-7953		



DISSOLUTION OR WITHDRAWAL KELLY MARKETING SOLUTIONS, INC.

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Nov. 18. 2010 12:02PM

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 Marketing Solutions, Inc.

- SECOND: The document number of the corporation (if known): P10000076829
- THIRD: The file date of the articles of incorporation: September 20, 2010
- FOURTH: (CHECK AT LEASTONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed. to the shareholders, if shares were issued.
- SBVENTH: Adoption of Dissolution. (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature:

(By a cirector, president of other officer - if directors of officers have not been selected, by an incorporator - if if the hands of a receiver, truttes, or other court appointed fiduciary, by that ildorary.)

Sarah Kelly

(Typed or printed same of person signing)

President

(Tide of Person Signing)

Filing Fee: \$35

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