

F61657

Lewis, Longman + Walker

Requestor's Name

Linda or Edin 222-5702

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

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01/06/98 01004-015
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3. _____ (Corporation Name) (Document #)

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Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/6
RECEIVED
98 JAN -6 AM 9:55
DIVISION OF CORPORATION
C.A. Walker
Diss. C.C.

Examiner's Initials	
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98 JAN -6 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLOFTEN AND KLOFTEN (USA), INC.

ARTICLES OF DISSOLUTION

Kloften and Kloften (USA), Inc. a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of this corporation is Kloften and Kloften (USA), Inc., (the "Company").

SECOND: The shareholders of the Company approved the dissolution of the Company on DEC. 27, 1997 (date).

THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED : DEC. 27, 1997 (date)

Kloften and Kloften (USA),
Inc.

by: Ragny Kloften Ege
Ragny Kloften Ege,
President