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ACCOUNT NO. : 072100000032

REFERENCE : 981693 80573A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: March 25, 2003

ORDER TIME : 9:44 AM

ORDER NO. : 981693-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq

Millis & Jenkins

Suite 4

1414 West Granada Boulevard

Ormond Beach, FL 32174

DOMESTIC FILINGS

NAME: T.K.D., INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

1. The name of the corporation is:

T.K.D., INC.

2. The names and respective addresses of its officers are:

President

Van, Tap

1309 N. Wembley Circle

Port Orange, FL 32128

Vice President

Ho, Kinh

1309 N. Wembley Circle Port Orange, FL 32128

Secretary/Treasurer

Truong, Danh

1309 N. Wembley Circle Port Orange, FL 32128

3. The names and respective addresses of its shareholders are:

Van, Tap 1309 N. Wembley Circle Port Orange, FL 32128

Ho, Kinh 1309 N. Wembley Circle Port Orange, FL 32128

Truong, Danh 1309 N. Wembley Circle Port Orange, FL 32128

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.
 - 6. There are no actions pending against the corporation in any court.
- 7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on March 31, 2003.

Secretary Trong, Danh

President

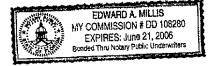
Van, Tap

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared VAN, TAP, as President of T.K.D., INC., who produced a driver's license as identification and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on March 20, 2003.

Notary Public, State of Florida My commission expires:

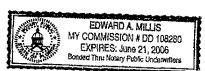


STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared Truong Danh, as Secretary of T.K.D., INC., who produced a driver's license as identification and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on March 20, 2003. .

Notary Public, State of Florida My commission expires:



CONSENT OF SHAREHOLDERS TO THE VOLUNTARY DISSOLUTION OF T.K.D., INC.

The undersigned, being the shareholders of T.K.D., INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand March 20, 2003.

SHAREHOLDERS

NUMBER OF SHARES OF **OUTSTANDING STOCK OWNED**

VAN, TAP HO, KINH TRUONG, DANH

1000 1000 1000

VAN, TAP

HO, KINH

TRUONG

Sworn and subscribed before me by VAN, TAP who produced a driver's license as proof of identification this 20th day of March

Notary Public of Flore WARD A MILLIS My commis ion

Dires. Expires line of 2006 EXPIRES: June 21, 2006 Bonded Thru Notary Public Underwalk

Sworn and subscribed before me by HO, KINH who produced a driver's license as proof of identification this 20th day of March, 2003

of Florida Notary Public, State

> EDWARD A. MILLIS COMMISSION # DD 108280 EXPIRES: June 21, 2006

Sworn and subscribed for me by TRUONG, DANH, who produced a driver's license as proof of identification this 20th day of March, 2003

Florida

