

P94000055750

LAW OFFICES

MORGAN & HENDRICK

317 WHITEHEAD STREET
KEY WEST, FLORIDA

HUGH J. MORGAN
JAMES T. HENDRICK
RALF G. BROOKES
WAYNE LARUE SMITH

W. CURRY HARRIS
(1907-1988)
HILARY U. ALBURY
(RETIRED)

April 30, 1998

Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

RE: The KAATEN Corporation Articles of Dissolution

Dear Sir/Madam:

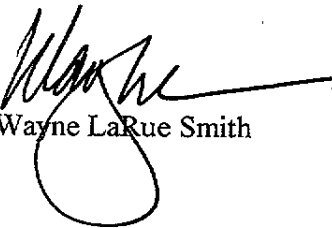
Enclosed with this letter please find the following:

800002510548--9
-05/05/98--01028--012
*****35.00 *****35.00

1. Original Articles of Dissolution for filing.
2. Courtesy copy to be returned in the enclosed prepaid, pre-addressed envelop.
3. Our firm check in the amount of \$35.00.

Thank you for your attention to this matter.

Sincerely,


Wayne LaRue Smith

WLS:lip
Enclosures

FILED
98 MAY -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

JLW 5/11

THE KAATEN CORPORATION
ARTICLES OF DISSOLUTION

FILED
98 MAY -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is The KAATEN Corporation. (hereinafter called the "Corporation").

Article II - Authorization Date

The shareholders of the Corporation authorized the dissolution of the Corporation on Monday, August 11, 1997.

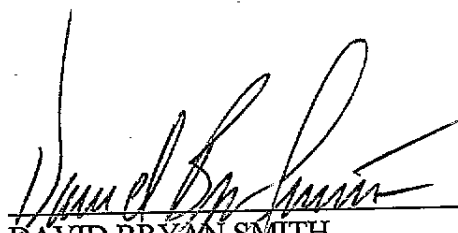
Article III - Shareholder Approval

The dissolution was approved by the shareholders. At a special meeting held pursuant to notice, the number of shares cast in favor of dissolution was sufficient for approval.

Article IV - Voting Groups

The dissolution was not approved by voting groups.

DATED: 8-15-98



DAVID BRYAN SMITH,
President and Secretary