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December 31, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

200003086912--5
-01/04/00--01023--004
*****35.00 *****35.00

RE: Kershaw Industrial Sales Co., Inc.

Dear Sir or Madam:

Please find enclosed Articles of Dissolution Pursuant to F.S. 607.1403 for Kershaw Industrial Sales Co., Inc. to be filed with the Secretary of State. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Should you have any questions regarding the above or need anything further, do not hesitate to contact the writer.

Very truly yours,

Bryan A. Kutchins

Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

FILED
00 JAN -4 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAK/jrl

Enclosures

Jessica Lee, Paralegal
GAVE To Bryan Kutchins
AUTHORIZATION BY PHONE TO
CORRECT *add President to the signature*
DATE *1-13-2000*
DOC. EXAM *OK*

*ALB
1-1-2000*

ARTICLES OF DISSOLUTION PURSUANT TO F.S. 607.1403

FOR

KERSHAW INDUSTRIAL SALES CO., INC.

FILED
00 JAN -4 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Date Paid: December 31, 1999
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Kershaw Industrial Sales Co., Inc.

2. The name and respective address of the sole shareholder of the corporation is as follows:

<u>Name</u>	<u>Address</u>
Wayne Conrad	230 East Douglas Road, Oldsmar, FL 34677

3. The date of the authorized dissolution was December 31, 1999.

4. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

5. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A resolution to dissolve having been duly adopted by the shareholders on December 31, 1999. A copy is attached to these articles.

Dated December 31, 1999.

Kershaw Industrial Sales Co., Inc.

By: Wayne Conrad
Wayne Conrad, Shareholder/President