

LAW OFFICES  
**CHARLES E. PAOLI, JR.**  
PROFESSIONAL ASSOCIATION  
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CHARLES E. PAOLI, JR.

TELEPHONE 925-0433  
AREA CODE 954  
FAX NO. 925-4033

File #22729-L

December 23, 1998

621687

State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution  
K.T.D. CORP., a Florida Corporation

Dear Sir/Madam:

Enclosed you will find fully executed and notarized Articles of Dissolution and Plan of Distribution which is being filed by the K.T. D. Corp., a Florida Corporation.

You will also find enclosed a Cashiers Check made payable to Florida Department of State in the amount of \$43.75 representing the filing fee and also to obtain a Certificate Under Seal evidencing the Dissolution of said corporation. Upon completion of this request, please forward the Certificate to this office.

Your courtesy and cooperation in this matter is greatly appreciated. Thank you.

Very truly yours,

  
Charles E. Paoli, Jr.  
CEP:mw  
Enclosures

Diss  
1-8-99  
DAS

000002723170--3  
-12/28/98--01068--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
98 DEC 28 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**K. T. D. CORP. a,**  
**Florida Corporation**

**FILED**

98 DEC 28 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The K.T.D. Corp., a corporation for profit, hereby files its Articles of Dissolution and states as follows:

The sole stockholder, Richard J. Hitchcock, died February 26, 1998 and his estate has been probated in the Circuit Court of Broward County, Florida. Letters of Administration have been issued to ADELINE Hitchcock, his surviving spouse on July 23, 1998.

The assets of K.T.D. Corp., a Florida Corporation are to be distributed to the beneficiary of the sole stockholder to wit:

**Adeline Hitchcock**

Adeline Hitchcock, the Personal Representative for the Estate of Richard J. Hitchcock and the surviving Director declared at a meeting held on December 3, 1998 that there being no active members in the organization, the corporation shall be dissolved and the assets distributed pursuant to the Last Will and Testament of the Decedent, Richard J. Hitchcock.

The Director of the corporation serving as of December 3, 1998 is as follows:

**Adeline Hitchcock, Surviving Spouse, Surviving Director  
and duly appointed Personal Representative for the  
Estate of Richard J. Hitchcock  
5309 West Park Road  
Hollywood, Florida 33021**

At said meeting it was unanimously resolved that K.T.D. Corp., a Florida Corporation be dissolved and that a plan of distribution of the assets be created. A copy of said plan is attached hereto.

ACCEPTED: CONSENTED: CERTIFIED:

This 10<sup>th</sup> day of December, 1998.

BY:

Adeline Hitchcock

**ADELINE HITCHCOCK**

Surviving Spouse and Personal Representative  
of the Estate of Richard J. Hitchcock

**PLAN OF DISTRIBUTION OF ASSETS OF**  
**K.T.D. CORP., a Florida Corporation**  
**PURSUANT TO ARTICLES OF DISSOLUTION**

At a meeting of the Board of Directors of K.T.D. Corp., on December 3, 1998, there no longer being any active memberships in said corporation, the Board of Directors did resolve to dissolve the corporation and distribute its assets on hand as follows:

**ASSETS ON HAND:**

**Securities**

**METHOD OF DISTRIBUTION**

All securities be distributed to Adeline Hitchcock pursuant to the Last Will and Testament of Decedent, Richard J. Hitchcock.

The corporation has no obligations or liabilities and any and all debts have been paid in full.

There are no assets whatsoever held by the corporation required to be returned, transferred or conveyed to any person or organization.

All assets have been distributed pursuant to the above Plan of Distribution of Assets.

The undersigned hereby certify that the above Plan of Distribution of Assets has been complied with.

DATED: This 10<sup>th</sup> day of December, 1998.

By:

Adeline Hitchcock  
ADELINE HITCHCOCK, Surviving Spouse,  
Surviving Direct and Personal  
Representative of the Estate of  
Richard J. Hitchcock