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RONALD E. CLARK

ATTORNEYS AT LAW 303 EAST MOODY BOULEVARD Post Office Box 10

BUNNELL, FLORIDA 32110

TELEPHONE (386) 437-5686 TELECOPIER (386) 437-5585

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TRANSMITTAL LETTER

TO:

RONALD E. CLARK

ST. AUGUSTINE

TANCE E. ROBERTS

200 MALAGA STREET, SUITE 9

TELEPHONE (904) 826-1772

TELECOPIER (904) 325-0173

ST. AUGUSTINE, FLORIDA 32084

Dissolution Section

Division of Corporations

DATE:

August 4, 2003

SUBJECT: KDF of St. Augustine, Inc.

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Tance E. Roberts, Esq. Law Offices of Ronald E. Clark PO Box 10 Bunnell, FL 32110 (386) 437-5686

FILED

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF STATE KDF OF ST. AUGUSTINE, INC.

То:	Department of State Tallahassee, FL 32314	Date Paid:

Pursuant to the provisions of Section 607.1403 of the Florida Business 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 KDF of St. Augustine, Inc.
- 2. 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 or signed in their names by their duly authorized attorney. A copy of the written consent is attached to these articles.

Dated the 31st day of July, 2002.

. J.

Kevin Finch

President / Sole Shareholder

UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER TO VOLUNTARY DISSOLUTION OF KDF OF ST. AUGUSTINE, INC.

I, the undersigned, being the sole shareholder of KDF OF ST. AUGUSTINE, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned sole stockholder has signed his name and dated the signing.

Signature Date Number of Shares
7/31/02 100

Kevin Finch Sole Shareholder