

F 94000003485
GRAHAM & MOODY
ATTORNEYS AT LAW

WILLIAM B. GRAHAM
W. DOUGLAS MOODY, JR.
RICHARD N. SOX, JR.

CERTAIN ATTORNEYS ALSO
ADMITTED IN GEORGIA,
AND TEXAS

ROBERT F. REYES*
GOVERNMENTAL CONSULTANT
*NOT A MEMBER OF THE FLORIDA BAR

December 29, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 PM 2:17

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

100002387571--8
-12/31/97--01078--002
*****43.75 *****43.75

Re: *Dissolution of Kathi's Krafts, Inc.*

Dear Sirs:

Enclosed please find for filing Articles of Dissolution of Kathi's Krafts, Inc. Also enclosed is a check in the amount of \$43.75 covering the filing fee for the Articles and a Certificate of Status indicating the dissolution of the corporation. We ask that you ensure that the Articles are filed and return to us certificate of status for the corporation.

If you have any questions please do not hesitate to contact me.

Very truly yours,


William B. Graham

WBG/ktc
Encl.

Diss.
01-22-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

GRAHAM & MOODY
WILLIAM B. GRAHAM
101 NORTH GADSDEN ST.
TALLAHASSEE, FL 32301

SUBJECT: KATHI'S KRAFTS INC.
Ref. Number: F94000003485

We have received your document for KATHI'S KRAFTS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00001214

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Kathi's Krafts, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

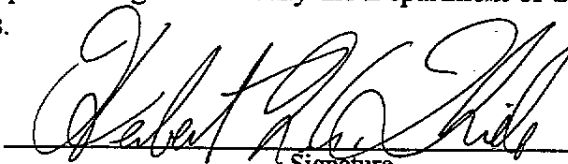
318 Milestone Drive

(Mailing Address)

Tallahassee, FL 32312

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Vice President

Title

Herbert W.A. Thiele

Typed or printed name

1/12/98

Date