

G99777

February 23, 1998

Kohl International Inc.
P.O. Box 291525
Ft Lauderdale, Fl. 33329

Sandra B. Mortham
Secretary of State
Divisions of Corporations
409 East Gains Street
Tallahassee, Fl. 32399

FILED
98 MAR 20 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Ms. Mortham:

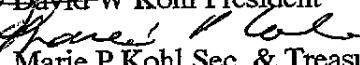
As officers of the company and Board of Directors we want to inform you we have closed our company as of Feb28, 1998 and will not be renewing the special Annual Report Filing.

If you require assistance please contact me at 954-370 8696

Thanking you for your cooperation.

Sincerely Yours,


David W Kohl President


Marie P Kohl Sec. & Treasurer

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KOHL INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 2/28/98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

DAVID W KOHL PRESIDENT / AGENT MARIE' P KOHL SEC & TREASURER / AGENT
(voting group)

Signed this 10th day of MARCH, 19 98

Signature Marie' P Kohl
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIE' P KOHL
(Typed or printed name)

SEC: TREASURER / DIRECTOR.
(Title)