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LEIGH M. FISHER

Please Note New Area Code

Reply to:

P. O. Drawer 101465
Cape Coral, FL 33910

1505 S. E. 40th Street
Cape Coral, FL 33904
(4000 Del Prado Building)

e-mail fishlaw@cyberstreet.com

September 5, 2002

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

RE: Kleibur Investments, Inc.
84F-112

000007657350--0

-09/11/02--01014--012

*****52.50 *****52.50

Dear Sir/Madam:

Enclosed please find Article of Dissolution of Kleibur Investments, Inc., along with a copy of the Minutes of a Special Joint Meeting of the Board of Directors and Shareholders of Kleibur Investments, Inc. authorizing the dissolution.

Also enclosed please find my check in the amount of \$52.50 for the filing fee, a certified copy of the Dissolution and a Certificate of Status showing the dissolution of the corporation.

Should you need further information, please contact me at (239) 549-3933 or P. O. Drawer 101465, Cape Coral, FL 33910-1465.

Thank you for your prompt attention to this matter.

Respectfully,



Leigh M. Fisher

LMF/mtb

Enclosures as noted.

FILED
02 SEP 11 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 18 2002

ARTICLES OF DISSOLUTION
OF
KLEIBUR INVESTMENTS, INC.

FILED
02 SEP 11 AM 10:40
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: Kleibur Investments, Inc.

SECOND: The date dissolution was authorized: October 31, 2001.

THIRD: Adoption of Dissolution

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

Signed this 13th day of August, 2002.

Signature



Printed Name: Anthony E. Kleimaker

Title: President

**MINUTES OF A SPECIAL JOINT MEETING
OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF
KLEIBUR INVESTMENTS, INC.**

A special joint meeting of the Board of Directors and Shareholders of KLEIBUR INVESTMENTS, INC., a Florida Corporation, was held on October 31, 2001, at 9:00 a.m. at 116 Blair St., No. 501, North Bay Ontario, Canada P1A 4B2.

All of the Officers, Directors and Shareholders being present, having waived notice of the time and place of said meeting, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called to authorize the dissolution of Kleibur Investments, Inc.

IT IS HEREBY RESOLVED THAT Anthony F. Kleimaker, is hereby authorized to execute and file Articles of Dissolution with the office of the Secretary of State of the State of Florida for the final dissolution of Kleibur Investments, Inc.

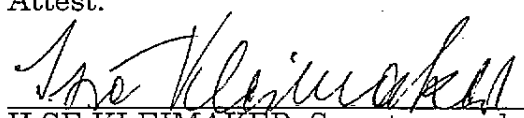
There being no further business, the meeting was adjourned.

Dated: Aug. 13/02



ANTHONY E. KLEIMAKER, President
and Director

Attest:



ILSE KLEIMAKER, Secretary and
Director



MICHAEL KLEIMAKER, Director



VIOLA BURKE, Director

KELIBUR INVESTMENTS LIMITED
a Canadian Corporation

By: 

ANTHONY E. KLEIMAKER, President
Sole Shareholder