

K26360

R. ALAN HEIDENRICH  
39 HARBOUR PASSAGE EAST  
HILTON HEAD ISLAND  
SOUTH CAROLINA, 29926

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

AUGUST 17, 1997

GENTLEMEN

THANK YOU FOR YOUR QUICK RESPONSE TO MY LAST LETTER CONCERNING THE DISSOLUTION OF JUDITH "N" TERPRIZES INC. , FEI NUMBER 65-0054176. ENCLOSED ARE COPIES OF DOCUMENTS FOR YOUR RECORDS , ARTICLES OF DISSOLUTION, AND A CHECK IN THE AMOUNT OF \$43.75 FOR THE DISSOLUTION AND A CERTIFICATE OF STATUS.

YOU MAY REACH ME VIA FAX AT 803-681-2072.

THANK YOU FOR YOUR COOPERATION

SINCERELY,

R. ALAN HEIDENRICH

300002273623--2  
-08/21/97-01056-012  
\*\*\*\*43.75 \*\*\*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 21 PM 2: 32

FILED

JAW  
9/2

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED  
97 AUG 21 PM 2:32  
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: JUDITH "KI" TERPRIZES, INC.

SECOND: The date dissolution was authorized: DEC 31 1996

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  
100%  
(voting group)

Signed this 16TH day of AUGUST, 19 97.

Signature [Handwritten Signature] President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

R. ALAN HEIDENRICH  
(Typed or printed name)

PRESIDENT  
(Title)