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LAW OFFICES

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SHARON S. JONES
MEMBER OF FLORIDA & WISCONSIN BARS

TELEPHONE (305) 441-9030 TELEFAX (305) 248-3373

November 10, 2004

Corporations 409 E. Gaines Street Tallahassee, Fl. 32399

RE: Transmittal Letter
Articles of Dissolution
KODASA, INC.

Dear Sirs:

Please find enclosed the following:

- 1. Articles of Dissolution for KODASA, INC.
- 2. My trust account check which includes \$35 for the filing fee for dissolution of the corporation and \$8.75 for a certified copy of the Article of Dissolution and \$8.75 for a certificate of status for the company.
- 3. A self addressed, stamped envelope for sending the above.

If you have any questions, please do not hesitate to call me collect.

Thank you for your assistance.

Sincerely,

Sharon S. Jones

## ARTICLES OF DISSOLUTION

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

right of the corporation is:

\*\*RODASA, DNC.\*\*

SECOND: The date dissolution was authorized:

November 1,2004 to be effective November 15, 2004

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

(voting group)

Signed this 1st day of November, 2004.

Bignature

(By the President)

C.W. Price President