

K 50974

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November 6, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800003456188--8
-11/07/00-01125--002
*****87.50 *****43.75

RE: Complete Property Services, Inc. /
KGA Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution of Complete Property Services, Inc., together with the original Articles of Amendment of KGA Enterprises, Inc. Also enclosed for your information is ~~a copy of~~ the Consent To Use of Name between the two entities.

Also enclosed is our firm's check in the amount of \$87.50 to cover the cost of filing these instruments, as well as the fee to receive certified copies.

Please forward the certified copy at your earliest convenience to the undersigned that the firm name and address shown above.

Thank you in advance for your assistance. Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Very truly yours,

Emil G. Pratesi
Emil G. Pratesi

D155
11-20-00
MMS

EGP/ljw
Enclosures

FILED
00 NOV -7 AM 9:25
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

00 NOV -7 AM 9:25

ARTICLES OF DISSOLUTION
BY DIRECTORS OF
COMPLETE PROPERTY SERVICES, INC.

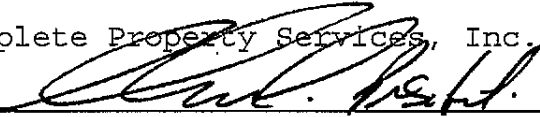
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Complete Property Services, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

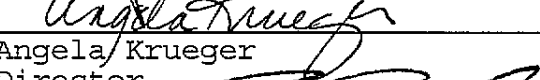
- FIRST: The name of the corporation is Complete Property Services, Inc. (the "Company").
- SECOND: The Company's articles of incorporation were filed on December 13, 1988.
- THIRD: The sole shareholder of the Company approved the dissolution and cast all its shares in favor of the same and the same was sufficient for approval.
- FOURTH: A majority of the shareholders and directors of the Company authorized the dissolution of the company on the 1st day of January, 2000.
- FIFTH: The Company's net assets remaining after winding up the Company's affairs have been distributed to the Company's shareholders.

EXECUTED: 6TH day of NOVEMBER, 2000.

Complete Property Services, Inc.

By: 
Hank Gatti
President

By: 
Richard K. Krueger
Director

By: 
Angela Krueger
Director

By: 
Hank Gatti
Director