



John P. Koss Associates, Inc.
Beverage Operations Advisory Group

December 12, 2000

K 72569

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Corporation Dissolution
John P. Koss Associates, Inc.

Gentlemen:

Enclosed is check number 2023 for \$43.75 to cover:

1] The filing of Articles of Dissolution - \$35.00

2] Copy of Certificate of Status - \$8.75

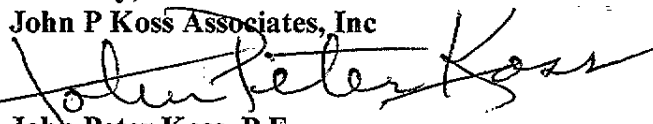
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Please submit the Certificate of Status to:

John P. Koss
19640 Cypress Circle
Miami, FL 33018

Thank you for attention to this matter.

Sincerely,
John P Koss Associates, Inc


John Peter Koss, P.E.
President

K/pj encl

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
JOHN P KOSS ASSOCIATES, INC.**

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

FIRST: The name of this corporation is: **JOHN P KOSS ASSOCIATES, INC.**

SECOND: The filing date of the articles of incorporation was: **March 14, 1989.**

THIRD: The date dissolution was authorized: **December 31, 2000.**

FOURTH: Adoption of Dissolution:

Dissolution was authorized and approved by the sole shareholder.
The number of votes cast was sufficient for approval.

Signed this 12TH day of December, 2000.

Signature



John P. Koss, sole shareholder, President and sole Director

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00 DEC 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA