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03 MAR - 3 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROV.
AND
FILED

3-4-03

VENAD ADMINISTRATIVE SERVICES, INC.

645 MADISON AVENUE
14TH FLOOR
NEW YORK, NY 10022
212-935-1970 Fax: 212-935-1976
Email: JNickse@aol.com

February 26, 2003

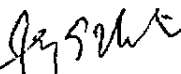
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Katie's Korner, LLC

Dear Sir:

Enclosed please find the Articles of Dissolution for Katie's Korner, LLC and required fee of \$25. Please return your letter of acknowledgement to my attention. Thank you.

Sincerely yours,


Jay S. Nickse
Chief Financial Officer

03 MAR - 3 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Katie's Korner, LLC

2. The effective date of the limited liability company's dissolution is 2/19/03

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

By resolution of the sole member of Katie's Korner, LLC
the entity is dissolved.

4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
Catherine Adler

Typed or Printed name
Catherine Adler

03 MAR -3 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

Filing Fee: \$25.00