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THE DISTRICT STATES

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

ATTORNEYS AND COUNSELORS AT LAW BANK OF AMERICA TOWER ONE PROGRESS PLAZA, SUITE 1210 ST. PETERSBURG, FLORIDA 33701

MARY JO CARNEY ALAN M. GROSS UTA S. GROVE KAREN E. MALLER JAMES N. POWELL DON DOUGLAS RAMSAY

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TELEPHONE 727-898-9011

FACSIMILE 727-898-9014

www.powellcarneylaw.com

lindaj@tampabay.rr.com

June 13, 2005

Florida Department of State CORPORATIONS DIVISION Post Office Box 6327 Tallahassee, FL 32314

Re:

KAM, LLC

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Dissolution for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the Higher fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Dissolution are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

Powell-Carney, Gross, Maller & Ramsay, P.A.

/lj

Enclosures:

a/s

C\000 MSW\0 Clients\M\Mikurak\Mikurak 027W.doc

Corporate Administrator

ARTICLES OF DISSOLUTION OF KAM, LLC

KAM, LLC, a Florida limited liability company (the "Company") by the undersigned Members, being all of the Members of the Company, files these Articles of Dissolution pursuant to *Florida Statute* 608.441(1)(c) (2004) and state as follows:

- 1. The name of the Company is **KAM**, **LLC**.
- 2. The effective date of the Company's dissolution is May 9, 2005.
- 3. The Company is being dissolved pursuant to the consent of all of the Members of the Company as permitted under *Florida Statute* 608.441(1)(c) (2004).
- 4. All debts, obligations and liabilities of the Company have been paid.
- 5. All assets and property of the Company have been distributed among its Members in accordance with their respective rights and interests.
- 6. No suits are pending against the Company in any court and no litigation has been threatened against the Company.

IN WITNESS WHEREOF and for the purposes of dissolving the Company under the laws of the State of Florida, the undersigned, being all of the Members of the Company, execute these Articles of Dissolution this 274 day of June, 2005.

Michael G. Mikurak

Manager and Sole Member