

LAW OFFICES
OF
GOLDSMITH & GROUT
PROFESSIONAL ASSOCIATION

KAREN L. GOLDSMITH
JONATHAN S. GROUT
PETER A. LEWIS
RANDY C. BRYAN

January 25, 1999

L43050

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

700002756347--0

Re: K.D.D. Consultants, Inc.

-01/27/99-01057--004

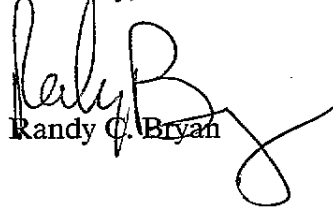
*****35.00 *****35.00

Dear Division of Corporations:

Enclosed please find the original of the Articles of Dissolution for K.D.D. Consultants, Inc., along with the requisite filing fee of \$35.00 in a check made payable to the Department of State. If you have any questions during the processing of this paperwork, please do not hesitate to contact me at (407) 740-0144.

Thank you for your prompt attention to this matter.

Sincerely,


Randy C. Bryan

D-55
2-1-99
DAS

FILED
99 JAN 27 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reply to:

385 West Fairbanks Avenue, #300
Post Office Box 2011
Winter Park, FL 32790-2011
Telephone (407) 740-0144
Telecopier (407) 740-8574

307 West Park Avenue
Post Office Box 1017
Tallahassee, FL 32302-1017
Telephone (850) 222-1745
Telecopier (850) 222-0708

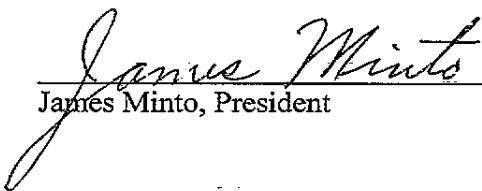
ARTICLES OF DISSOLUTION FOR

K.D.D. CONSULTANTS, INC.

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

- First: The name of the corporation is K.D.D. Consultants, Inc.
- Second: The day dissolution was authorized is January 25, 1999.
- Third: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25th day of January, 1999 by


James Minto, President

FILED
99 JAN 27 PM 2:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA