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March 10, 2000

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

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Helen's K. Corporation

Dear Sir/Madam: _

Enclosed, for filing, find Articles of Dissolution with Shareholders' Consent attached thereto as to the above referenced corporation, together with check in the amount of \$35 to cover the cost of filing same.

Thank you for your attention to this matter.

Very truly yours,



Robert J. Norton

RJN:esj
Encs.

cc: John & Angela Paleothodoros
Kostas Karamitsos

FILED
00 MAR 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vd
T. LEWIS MAR 22 2000

**HELEN'S K. CORPORATION
ARTICLES OF DISSOLUTION**

FILED
00 MAR 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is **HELEN'S K. CORPORATION.**

II.

The names and respective addresses of its Officers are:

John Paleothodoros	President	2200 King's Highway Port Charlotte, FL 33980
Angela Paleothodoros	Secy./Treas.	2200 King's Highway Port Charlotte, FL 33980

III.

The names and addresses of its Directors are:

John Paleothodoros	2200 King's Highway Port Charlotte, FL 33980
Angela Paleothodoros	2200 King's Highway Port Charlotte, FL 33980

IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them.

V.

All the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

VI.


There are no actions pending against the Corporation in any Court.

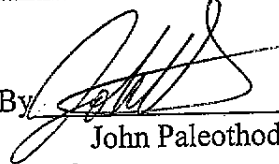
VII.

An executed copy of the written consent of the Shareholders to dissolve is attached. The written

consent has been signed by all the Shareholders of the Corporation.

HELEN'S K. CORPORATION

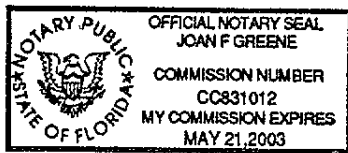

Angela Paleothodoros, Secretary

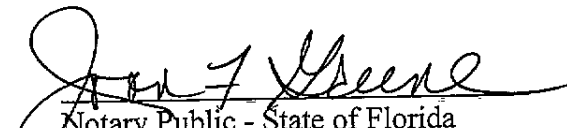
By 
John Paleothodoros, President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing Articles of Dissolution were acknowledged before me this 6 day of March, 2000, by John Paleothodoros, President of Helen's K. Corporation, who is personally known to me, or who has produced KNOWN as identification and who did/did not take an oath.

(seal)



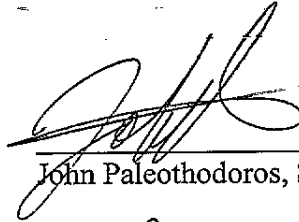

Notary Public - State of Florida

HELEN'S K. CORPORATION

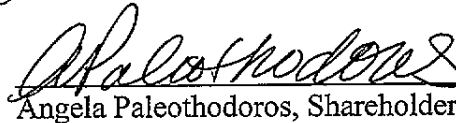
**SHAREHOLDERS CONSENT TO
VOLUNTARY CORPORATE DISSOLUTION**

The undersigned, being all of the Shareholders of HELEN'S K. CORPORATION, a Florida corporation, consent to the voluntary dissolution of the said Corporation.

Dated: 3-6-2000

A handwritten signature in dark ink, appearing to read 'John Paleothodoros', written over a horizontal line.

John Paleothodoros, Shareholder

A handwritten signature in dark ink, appearing to read 'Angela Paleothodoros', written over a horizontal line.

Angela Paleothodoros, Shareholder