

U99000003164

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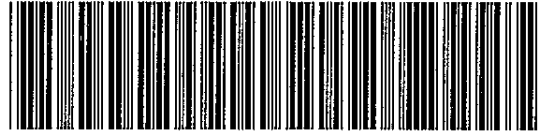
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BRIAN W. BROAD, P.A.

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April 1, 2004

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

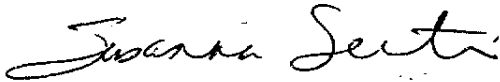
Re: Dissolution of Kyco Investments, LLC

Dear Sir or Madam:

Enclosed please find the original, signed Articles Of Dissolution and Action of the Members, together with a check in the amount of \$30.00 representing a \$25.00 filing fee and \$5.00 for a certified copy of the above referenced dissolution.

Thank you for your cooperation in this matter.

Sincerely,



Susanna Seiter

BWB/ss
00-826/lldisflaltr
Enclosures

/llc/dis/flaltr

ARTICLES OF DISSOLUTION
OF
KYCO INVESTMENTS, LLC

FILED
04 APR -5 AM 7:55
MILWAUKEE, WISCONSIN

ARTICLE I

The name of the Company is **KYCO INVESTMENTS, LLC**.

ARTICLE II

The effective date of dissolution of the Company is March, 16, 2004.

ARTICLE III

The company is hereby dissolved upon the unanimous written consent of the Members.

ARTICLE IV

All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421.

ARTICLE V

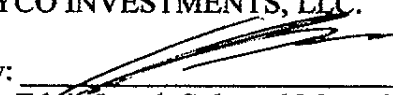
All remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI

There are no suits pending against the company in any court and/or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the LLC in any pending suit.

Dated this 26th day of March, 2004.

KYCO INVESTMENTS, LLC.

By: 
Eddie Israel, Sole and Managing Member

**ACTION OF THE MEMBERS
OF
KYCO INVESTMENTS, LLC**

The undersigned, as all the member of **KYCO INVESTMENTS, LLC** a Florida Limited Liability Company (the "Company") unanimously agree, adopt, consent to, and order the following company actions pursuant to the Florida Business Corporation Act:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The undersigned adopt the following company actions:

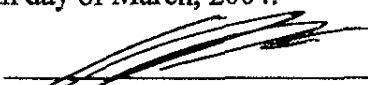
WHEREAS, the Members believe that it is in the best interests of the Company to dissolve;

Now, **THEREFORE**, it is

Resolved, that the Members unanimously agree that the Company be dissolved and it is

Further resolved that, the Managing Member or any Member be, authorized to execute Articles of Dissolution and any other such documents as may be necessary to file with the State of Florida and to complete the dissolution of the Company pursuant to the Winding Up Procedure.

IN WITNESS WHEREOF, the undersigned, as all the Members of **KYCO INVESTMENTS, LLC**, execute the foregoing Company action for the purpose of giving their consent to it as of the 26th day of March, 2004.



Eddie Israel, Sole and Managing Member