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SAMUEL J. CANTOR*

*ALSO MEMBER OF PENNSYLVANIA BAR

December 23, 1996

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002037437--0
-12/24/96--01140--014
*****35.00 *****35.00

Re: Articles of Dissolution - KALICA I, INC.

diss

Gentlemen:

Enclosed please find the original and a copy of the Articles of Dissolution for KALICA I, INC. along with a check in the amount of \$35.00. Please file immediately. Thank you.

Very truly yours,

S. J. Cantor
Samuel J. Cantor

SJC:jac
Enclosures

FILED
96 DEC 24 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA AIRBORNE EXPRESS

Name	1	8	97
Address			
City			
State			
Zip			
Verity			
ACKNOWLEDGE			
W.P. Verity			

ARTICLES OF DISSOLUTION

OF

KALICA I, INC.

FILED

96 DEC 24 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of dissolving a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Kalica I, Inc..

ARTICLE II

The corporation's articles of incorporation were issued in December 23, 1986.

ARTICLE III

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation held a meeting of the directors and shareholders who unanimously approved the adoption of dissolution. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

The undersigned, Barry S. Kaplan, being the officer and a director of the Corporation hereby authorizes the dissolution of the Corporation effective December 30, 1996.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 20 day of December, 1996.

WITNESSES:

Joan L. Gurnea
Jennie S. Gurnea

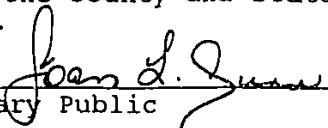
Barry S. Kaplan
Barry S. Kaplan - President

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Barry S. Kaplan, known to me and known by me to be the person who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed these Articles of Dissolution.

Witness my hand and seal in the County and State aforesaid, this 20 day of December, 1996.


Notary Public

My Commission Expires:

