

M87999

Chapter Number Only

12-20-97 NINE

Tescher, Charles, Rubin, ET AL

Requestor's Name

9100 S. Dadeland Blvd. Ph1

Address

miami FL 33156

City

State

ZIP

Phone

670-0444D

VALIDATION ONLY

200002386042--0  
-12/30/97-01062-021  
\*\*\*\*175.00 \*\*\*\*\*87.50

CORPORATION(S) NAME

KOS holdings, Inc.

FILED  
91 DEC 30 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In        |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

W/DIS  
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ARTICLES OF DISSOLUTION OF

KOS HOLDINGS, INC.

=====

KOS HOLDINGS, INC., a Florida corporation (the "Corporation"), by its President and Secretary, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution, effective upon filing with the Florida Department of State:

ARTICLE I.

NAME OF CORPORATION

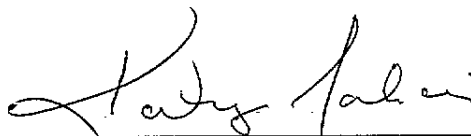
KOS HOLDINGS, INC.

ARTICLE II.

CORPORATE ACTION

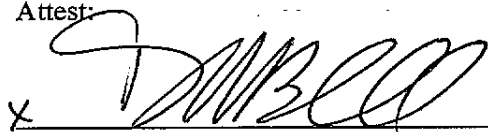
The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on December 18, 1997, and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

In witness whereof, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 18th day of December, 1997.



KATHRYN JAHARIS, President

Attest:

x 

DANIEL BELL, Secretary

FILED  
97 DEC 30 PM 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA