NOOOOOOO3746 KELLY B. HARDWICK, III

Telephone: (863) 533-1300 FAX: (863) 534-8175

341 W Davidson Street Suite 301 Post Office Box 778 Bartow, FL 33830-0778

August 8, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: KC GUARDIAN, INC.

Dear Sir:

Enclosed please find Articles of Dissolution of KC Guardian, Inc., a copy of the Articles of Dissolution and a check in the amount of \$43.75.

Please certify the copy and return the same to us for our records.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly B. Hardwick, III

KBH:kk Enclosures as noted

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

Dissolution

PROWN MIG 2 8 2001

ARTICLES OF DISSOLUTION

OF

KC GUARDIAN, INC.

Pursuant to 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:

Name of the corporation is KC GUARDIAN, INC.

SECOND:

Adoption of dissolution.

Corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

SIGNED this

13 day of

____, 2001.

Signature:

KAREN K. CHAPPELL

President