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SECRETARY OF STATUS
ONVISION OF CORPORATIOS
ONNI APR 29 PM 4: 45

Dissolution

DESANTIS, GASKILL, SMITH & SHENKMAN, P.A.

ATTORNEYS & COUNSELORS AT LAW

Business &
Real Estate
TIMOTHY W GASKILL
Civil Trial Attorney

CONRAD J. DESANTIS

11891 U.S. HIGHWAY ONE, P. O. BOX 14127 NORTH PALM BEACH, FLORIDA 33408-0127 Telephone (561) 622-2700 Facsimile (561) 627-2988 shenkman@LawPalmBeach.com CURTIS L. SHENKMAN
Board Certified
Real Estate Attorney
DONALD R. SMITH
Personal Injury &
Wrongful Death Litigation

April 26, 2004

8910.002

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 1-800-755-5111

Re:

Kauff's Kustom Signature Yacht Detailing, Inc.

Kauff's Kustom Limousines, Inc.

Attn: Amendment Section:

Enclosed please find the Transmittal Letters and the Articles of Dissolution for the two above referenced corporations. Please date stamp the copies and return to me in the enclosed business reply envelope.

Thank you for your assistance with this matter. Please call if you have any questions.

Sincerely,

Curtis L. Shenkman

CLS\aa

cc: Steve Kauff, 1 page by fax 775-7559, phone 775-7784

Enclosures

\Kauff\Steve\ltr to State for corp dissolution

ARTICLES OF DISSOLUTION

Pursuant to se dissolution:	ection 607.1401, Florida Statutes, this Florida profit corporation submits the following		
FIRST:	The name of the corporation as currently filed with Department of State: KAUFFS KUSTOM LIMOUSINES, INC.	2004 APR 29 PH 4: 45	
SECOND:	The document number of the corporation (if known): P00000042976	PH	
THIRD:	The file date of the articles of incorporation was: AUGUST 28, 2000		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	✓ The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
	Signed this day of APRIL , 2004		
Signat	there: (By a director, president or other officers of directors or officers have not been selected, by an incorporator—		
	if in the hands of a receiver, trustee, by other court appointed fiduciary, by that fiduciary.)		
	STEVEN KAUFF (Typed or printed name of person signing)		
	folken at hitisum union or hairns soffice Bi		
	PRESIDENT [Title of person signing)		

Filing Fee: \$35