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BY FEDERAL EXPRESS
AIRBILL NO. 2475114320

July 15, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-07/16/02--01028--001
*****43.75 *****43.75

Re: Kleithorn, Inc.; Document No.P01000004046

Dear sir or madam:

I enclose one (1) original and a duplicate copy of the Articles of Dissolution, together with my trust account check in the amount of \$43.75 to cover filing fees and a certified copy.

Kindly return the certified copy to my attention at the address listed above.

Please do not hesitate to contact me if any further information is required.

Thank you for your cooperation in this matter.

Very truly yours,


Linda M. Smith

FILED
02 AUG 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2002

LINDA SMITH
P.O. BOX 546702
BAL HARBOUR, FL 33154

SUBJECT: KLEITHRON, INC.
Ref. Number: P01000004046

We have received your document for KLEITHRON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with section 607.1401, Florida Statutes, if the corporation did not commence business or issue shares.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00045059

RECEIVED
02 AUG 12 AM 8:55
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

KLEITHRON, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Article I

The name of this corporation is: KLEITHRON, INC. and it was incorporated on January 10, 2001.

Article II

The date dissolution was authorized was July 10, 2001.

Article III

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Article IV

Debts and Obligations

All debts, obligations, and liabilities of the corporation have been paid or discharged.

Article V

Distribution of Property and Assets

All the remaining assets of the corporation have or will be equally distributed to the Shareholders.

Article VI

Actions Against Corporation

There are no actions pending against the corporation in any court.

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02 AUG 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Dissolution of COLLABORATION, INC. this 12 day of July, 2002.

Thomas B. Mark
President: Thomas B. Mark

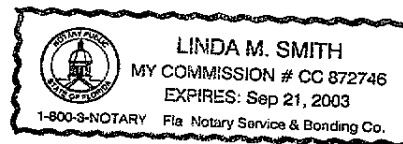
Hera Yota Mark
Secretary: Hera Yota Mark

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared THOMAS MARK and HERA YOTA MARK, who are personally known to me and who are the President and Secretary, respectively, of KLEITHORN, INC., and they acknowledged to and before me that they executed the foregoing Articles of Dissolution and did not take an oath.

12 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of July, 2002.

Linda M. Smith
Linda M. Smith, Notary Public
Commission No. CC872746
Commission expiry: 09/21/03



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