

PO1000008974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

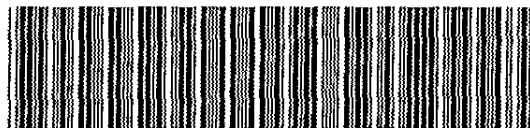
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100015668341

04/17/03--01024--015 **35.00

FILED
03 APR 17 AM 8:58
ALLIANCE STATE
ALLIANCE STATE
FLORIDA

1/5 4/23/03
D/S

COHEN | FOX^{P.A.}

ATTORNEYS AT LAW

Miami Center • Suite 850
201 South Biscayne Boulevard, Miami, Florida 33131-4326
Telephone (305) 702-3000 / Fax (305) 702-3030

E-Mail: prevail@CohenFox.com

Jan Carson Cheezem
JCC@CohenFox.com

April 15, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution/KEI Advisors, Inc.

Gentlemen:

Enclosed are the following in reference to the above:

1. Original Articles of Dissolution signed by the President of the company.
2. Check in the amount of \$35.00 for filing of dissolution.

If you need anything further please contact me.

Sincerely,



Jan Carson Cheezem

JCC/as
enclosure

ARTICLES OF DISSOLUTION
OF
KEI ADVISORS, INC.

FILED

03 APR 17 AM 8:58

OFFICE OF STATE
ALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is: KEI Advisors, Inc.
- SECOND: The date dissolution was authorized: April 15, 2003, with an effective date of April 15, 2003.
- THIRD: Adoption of Dissolution: Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of April, 2003.

Signature



Marjorie Kean, President