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Paula Kaprocki
Kaprocki Enterprises, Inc.
505 Whitecap Cove CT
Debary, FL 32713

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

February 5, 2002

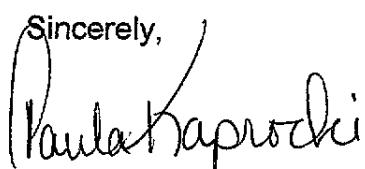
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To Whom It May Concern:

I am writing this letter to advise you of the dissolution of the Florida Corporation named Kaprocki Enterprises, Inc. Dissolution is effective at year ending December 31, 2001. Upon the advise of my accounting advisor, an accredited Certified Public Accountant, I have not done any business under the name of Kaprocki Enterprises, Inc but rather continue to operate as a sole proprietor. No shares were issued and no business was conducted. My income tax filing will be prepared accordingly.

Attached are my Articles of Dissolution and my filing fee in the amount of \$35. You may contact me at 386.668.0539.

Sincerely,



Paula Kaprocki

Enc: Articles of Dissolution

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TALLAHASSEE, FLORIDA
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Article of Dissolution

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **Kaprocki Enterprises, Inc.**

SECOND: The filing date of the articles of incorporation was: **June 15, 2001**

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

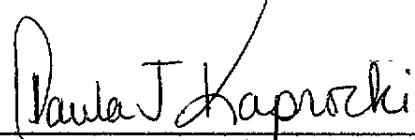
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

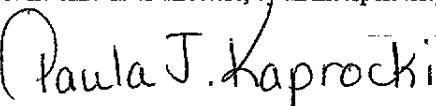
A majority of the directors authorized the dissolution.

Signed this 5th day of February, 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator.)



(Typed or printed name)



(Title)

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