

DEC-17-01 MON 02:54 PM

FAX NO.

P. 01/02

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000121882 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 425-8377

RECEIVED  
01 DEC 17 PM 2:10  
DIVISION OF CORPORATIONS

FILED  
01 DEC 17 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION  
KATHY'S POINTE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

VOID  
12/18  
12/17/01

Florida Dept. of State Electronic Filing  
Facsimile Audit No. H010001218824

ARTICLES OF DISSOLUTION  
OF  
KATHY'S POINTE, INC.

FILED  
01 DEC 17 PM 2:42  
TALLAHASSEE, FL 32309  
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Kathy's Pointe, Inc. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Kathy's Pointe, Inc.
2. Dissolution was authorized by the shareholders of the Corporation on December 12th, 2001.
3. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 12<sup>th</sup> day of December, 2001.

KATHY'S POINTE, INC.

By: Michael Hartman  
Michael Hartman, President