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Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	





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2002 DEC 30 PH 4: 20

John. 10/103 10/03

LUIZ COSTA LEONART

ADDRESS: 6528 NW 78TH PLACE PARKLAND, FL 33067

TELEPHONE: (954) 255-5921

PLEASE PROVIDE A CERTIFIED COPY (INCLUDED IS THE FEE)

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: KAE SYSTEM, INC.	<u>.</u> .
		٠
SECOND:	The date dissolution was authorized: December 27, 2002	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Dis:	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	<u>.</u> ⊆
Sig	ancd this	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	•
	Luiz Costa Leonart (Typed or printed name)	u gya - w ai-
	President/Director (Title)	