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KAUFMAN & CANOLES

—— | A Professional Corporation | ——

Attorneys and Counselors at Law

Writer's Direct Dial 757 / 624-3298 csrawls@kaufcan.com

757 | 624-3000 fax: 757 | 624-3169 Mailing Address: P.O. Box 3037 Norfolk, VA 23514

I50 West Main Street Suite 2100 Norfolk, VA 23510

December 29, 2003

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

KC Engineering, Inc. Our Matter No. 73953

Dear Sir/Madam:

Enclosed for filing are Articles of Dissolution for the above-referenced company, along with a check in the amount of \$35 to cover the filing fee.

Please call me if you have any questions regarding this matter.

Very truly yours, Charlotto, S. Rawlo

Charlotte S. Rawls Corporate Paralegal

csr Enclosures

#888771 v1

Virginia Beach

Williamsburg

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: KC Engineering, Inc.	-
		A o
SECOND:	The date dissolution was authorized: September 30, 2003	CRE A
THIRD:	Adoption of Dissolution (CHECK ONE)	KY OF STA
	solution was approved by the shareholders. The number of votes cast for sufficient for approval.	S∄ S or dissolutio
Diss	solution was approved by vote of the shareholders through voting group	os.
	The following statement must he separately provided for each voting grontitled to vote separately on the plan to dissolve:	oup
The	number of votes cast for dissolution was sufficient for approval by	
Sig	med this <u>07</u> day of <u>November</u> , <u>2003</u>	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Kochang C. Pan (Typed or printed name)	
	President (Title)	•