

PO2000060493

WORLDWIDE FREIGHT
THE BEATER HOUSE
TURKEY MILL
SHEPHERD ROAD
MAIDSTONE
KENT ME14 5PP
TEL: 01622 677988 FAX: 01622 676197

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

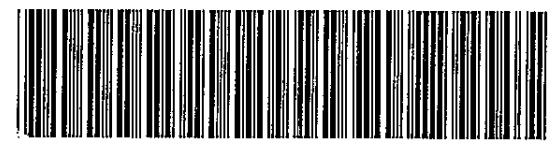
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR -7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 15
4/14

31 March 2003



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Maidstone, Kent ME14 5PP
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Division of Corporations
P O Box 6327
Tallahassee
Florida 32314
U.S.A.

Dear Sirs,

Re: Dissolution of Company - KSI WORLDWIDE INC

We are enclosing Articles of Dissolution 607.1401 for the above corporation together with our cheque for \$35.00 being the filing fee. We also enclose a copy of our employer identification number which we hope will help you to trace the correct corporation.

In view of the fact that the above corporation never commenced trading, are there any other formalities we need to attend to regarding closure.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Derek Chapman', is written over a horizontal line.

Derek Chapman
Managing Director

ARTICLES OF DISSOLUTION

FILED
03 APR - 7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KSI WORLDWIDE, INC

SECOND: The filing date of the articles of incorporation was: 2/31/2002

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.

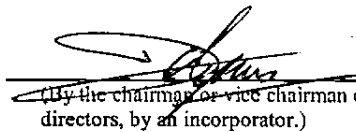
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this MON day of MARCH 31ST, 2003.

Signature


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

DEREK CHAPMAN

(Typed or printed name)

MANAGING DIRECTOR

(Title)