

P020000666/0

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

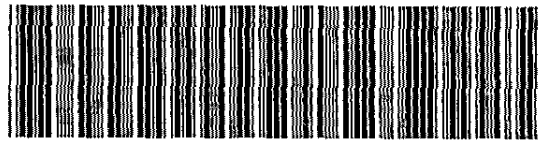
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KARE USA INC.

DOCUMENT NUMBER: PO2000066610

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nelson Young
(Name of Contact Person)

KARE USA INC
(Firm/Company)

8830 NW 142nd St
(Address)

Hialeah FL 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

Nelson Young at (305) 824-3229
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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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: KARE USA, Corp.
DOC# P0200066610

SECOND: The filing date of the articles of incorporation was: 06/17/2002

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

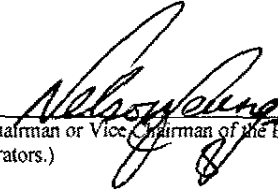
FOURTH: No debt of the corporation remains unpaid.

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 6th day of February, 2007

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer, if there are no officers or directors, by the incorporators.)

NELSON YEUNG
Typed or printed name

President
Title