

PO2000071718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

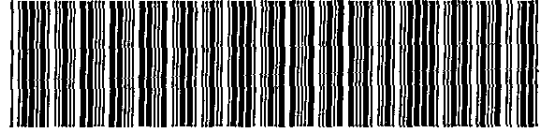
(Business Entity Name)

(Document Number)

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FILED
03 JUL 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissoluta

MM
7/30/03

July 22, 2003

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

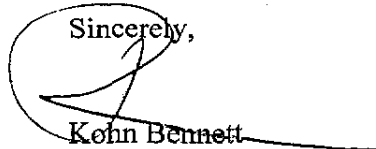
Re: Articles of Dissolution for Kohn Bennett, P.A.

Dear Sirs:

Enclosed please find Articles of Dissolution for Kohn Bennett, P.A. along with my check in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Kohn Bennett
4080 Old Settlement Road
Merritt Island, FL 32952
(321) 459-2342 (home)
(321) 784-8093 (office)

KB/tj
Encl.

**ARTICLES OF DISSOLUTION
OF
KOHN BENNETT, P.A.**

WHEREAS, at a special joint meeting of the Shareholders and Board of Directors of KOHN BENNETT, P.A., held on December 31, 2002, the Shareholders and Board of Directors recommended and adopted a Resolution to dissolve the Corporation, said Resolution being set forth as follows:

BE IT RESOLVED that this Corporation be dissolved and it is directed that the officers of the Corporation are authorized and directed to promptly proceed to execute the requisite Articles of Dissolution in accordance with the laws of the State of Florida.

WHEREAS, the sole Shareholder of the Corporation is Kohn Bennett; and

WHEREAS, the Sole Director desires to execute Articles of Dissolution dissolving Kohn Bennett, P.A. as a corporation organized under the laws of the State of Florida and having the same cease to exist.

NOW, THEREFORE, in consideration of the premises and in consideration of the benefits to be derived to the Shareholders and Corporation by dissolution of the same, said Corporation is hereby dissolved.

ARTICLE I

The name of the Corporation is Kohn Bennett, P.A.

03 JUL 25 PM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II

The names and respective addresses of the officers of the Corporation are as follows:

President: Kohn Bennett
4080 Old Settlement Road
Merritt Island, Florida 32952

ARTICLE IV

The names and addresses of the Directors of the Corporation are as follows:

Kohn Bennett
4080 Old Settlement Road
Merritt Island, Florida 32952

ARTICLE V

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for satisfaction of the same.

ARTICLE VI

All of the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

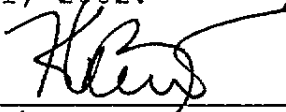
ARTICLE VII

There are no actions pending against the Corporation in any court at this time.

ARTICLE VIII

An executed copy of the written consent of the Shareholders to dissolve said Corporation is attached hereto. This written consent has been signed by all of the owners of all of the issued and outstanding stock of the Corporation.

THE FOREGOING ARTICLES OF DISSOLUTION were executed at Cocoa, Florida, on this 27th day of December, 2002.

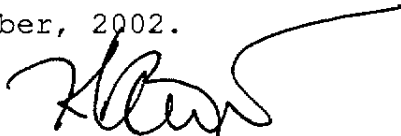


Kohn Bennett

SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being the Shareholders of the Corporation, hereby consent to the foregoing voluntary dissolution.

DONE on this 27th day of December, 2002.

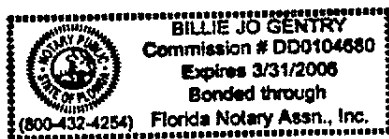


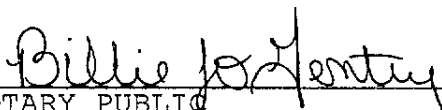
Kohn Bennett

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, duly authorized in the State and County named above to take acknowledgments, personally appeared Kohn Bennett, to me known to be the person who executed the foregoing Articles of Dissolution and Shareholders' Consent and acknowledged before me that he, being fully informed of the contents thereof, for and as the act of said Corporation and with full authority to so act, on the day the same bears date.

WITNESS my hand and official seal in the County and State named above this 27th day of December, 2002.





NOTARY PUBLIC
My Commission Expires: 3/31/2006
DD0104680