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17 ALL ANASSEE, FLORID

COVER LETTER

Division of Corporations	
SUBJECT: KAT Companies Inc.	
DOCUMENT NUMBER: <u>P03000</u> 101177	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Khoa Cong Tran (Name of Contact Person)	
(Name of Contact Person)	
(Firm/Company)	
1500 Apalachee PKWY STE 2425	
1500 Apalachee PKWY STE 2425 (Address) Tallahassee, Fl 32301 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Khoa C. Tran at (850) 219-0301	
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& \bigcup \\$43.75 Filing Fee \& \bigcup \\$52.50 Filing Fee, Certificate of Status \$\bigcup \ (Additional copy is enclosed) \$\bigcup \ (Additional copy is enclosed)\$	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION AUG -7 PM 3:02

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State: K+T Confanies, Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The file date of the articles of incorporation: $9-16-03$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signa	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) (Typed or printed name of person signing) (Title of Parson Staning)

Filing Fee: \$35