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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: KTV Enterprises, Inc.
DOCUMENT NUMBER: <u>P0700065160</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
WAREN Theresa Violis (Name of Contact Person)
KTV Enterprises Inc. (Firm/Company)
1490 Cape Sable Drive (Address)
Melbourne, FL 32940 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (321) 752-8088 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (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

• Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissolution	on:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
SECOND:	The document number of the corporation (if known): PO7 00005160	
THIRD:	The date dissolution was authorized: February 20, 2009	
	Effective date of dissolution if applicable: February 20,3009 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	Signature: (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) President	
	(Title of person signing)	

Filing Fee: \$35