

Memo From . . .

CONSULT ONE, INC.

3773 Central Avenue - St. Petersburg FL 33713
813-327-1202

February 4, 1998

P93000001428

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

800002423988--3
-02/06/98--01107--002
*****35.00 *****35.00

RE: DISSOLUTION OF A FLORIDA CORPORATION

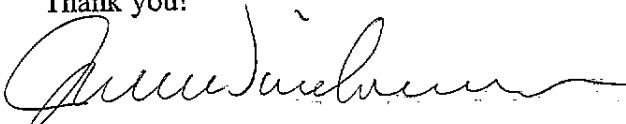
The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403,
Florida Statutes:

Name of Corporation : KENGAIR INC
Federal I.D. Number : 59-3161374
Charter Number : P93000001428

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!


J. M. Winebrenner

encl

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB - 6 AM 9:54

APPROVED
AND
FILED

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ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I

The name and address of this Corporation is:

KENGAIR INC,

3773 Central Avenue, Suite A333,
St. Petersburg FL 33713

98 FEB -6 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Charter Number for KENGAIR INC, is P93000001428, and the Federal Identification Number is 59-3161374.

ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on January 20th, 1996. Dissolution of this Corporation is to become effective at the close of business on January 20th, 1996.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: January 20th, 1996

Signature Frank Kozacka
(PRESIDENT/CHAIRMAN)

FRANK KOZACKA

Title: President