



THE UNITED STATES
CORPORATION
COMPANY

P93000037150

ACCOUNT NO. : 072100000032

REFERENCE : 390188 4327828

AUTHORIZATION

Lucia Pzyto

COST LIMIT : \$ 87.50

ORDER DATE : May 14, 1997

ORDER TIME : 9:11 AM

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ORDER NO. : 390188-005

CUSTOMER NO: 4327828

CUSTOMER: John A. Maass, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC FILINGS

NAME: KATHERINE INVESTMENTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS

FILED
97 MAY 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
97 MAY 14 AM 9:59
RECEIVED
DIVISION OF CORPORATION

5/14
Vol. Diss. C.C.

**ARTICLES OF DISSOLUTION
OF
KATHARINE INVESTMENTS, INC.
PURSUANT TO §607.1402 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

FILED
97 MAY 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Department of State
Tallahassee, Florida 32304

Date Paid _____
Filing Fee \$ _____

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, Katharine Investments, Inc. (the "Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Katharine Investments, Inc.
2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Officer</u>	<u>Address</u>
Lee R. Anderson, Sr.	President/Treasurer	The Colonnade 5500 Wayzata Blvd. Suite 950 Golden Valley, MN 55416
Katharine M. Anderson	Secretary	The Colonnade 5500 Wayzata Blvd. Suite 950 Golden Valley, MN 55416
Robb R. Maass	Assistant Secretary	321 Royal Poinciana Plaza Palm Beach, FL 33480

3. The name and address of the director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Lee R. Anderson, Sr.	The Colonnade 5500 Wayzata Blvd. Suite 950 Golden Valley, MN 55426

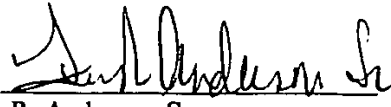
4. All liabilities and obligations of the Corporation have been paid, discharged or adequate reserves have been established.

5. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed to the shareholders in accordance with their rights and interests.

6. There are no actions pending against the Corporation in any court.

7. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by the shareholders of the Corporation. A copy of such written consent is attached to these articles.

Dated: April 17, 1997.

By: 
Lee R. Anderson, Sr.
Its: President

**WRITTEN ACTION OF THE SOLE SHAREHOLDER AND SOLE DIRECTOR
OF
KATHARINE INVESTMENTS, INC.**

The undersigned, being the sole Shareholder and sole Director of KATHARINE INVESTMENTS, INC., a Florida corporation ("Corporation"), hereby takes the following written action as of April 17, 1997, in lieu of holding a meeting regarding same, all pursuant to the terms of §§607.0704 and 607.0821 Florida Statutes:

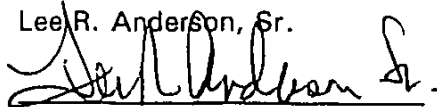
RESOLVED, that the Board of Directors hereby recommends to the Shareholder that the Corporation be dissolved and the Shareholder hereby adopts such recommendation to dissolve the Corporation as of May 13, 1997.

FURTHER RESOLVED, that the Corporation shall take the necessary steps to dissolve as of May 13, 1997 and shall distribute all of the property and assets of the Corporation, which remain after payment of all its debts, obligations and liabilities, to Lee R. Anderson, Sr., the Corporation's sole Shareholder.

FURTHER RESOLVED, that the officers and director of the Corporation are hereby authorized and directed to take any and all action necessary to effectuate the foregoing resolution.

DATED: April 17, 1997

Lee R. Anderson, Sr.

A handwritten signature in dark ink, appearing to read "Lee R. Anderson Sr.", written over a horizontal line.

Sole Director and Sole Shareholder