Requestor's Name

Phone Phone Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| | · | | |
|-------------------------|--|--|--|
| Corporation Name) | (Doci | ument #) | |
| Competion Name | (500) | and #\ | |
| corporation Name) | (Doct | milent #) | |
| Corporation Name) | Dog | ument #) | |
| orporation rame, | (200 | <u></u> | o |
| Corporation Name) | (Doct | ument #) | <u> </u> |
| • , | • | • | JUL 25 CRETARY |
| Pick up time | | Certified Conv | |
| _ | | | 01 S 02 S 04 S |
| Will wait | Photocopy | Certificate of St | atu SIAIE |
| AMENDM | ENTS | | > ··· ⇔ |
| Amendment | braska we | 500002 | 223 7985 5/9701007 |
| Resignation of | f R.A., Officer/ Directo | ····································· | *35 . 00 · **** |
| Change of Re | gistered Agent | | |
| Dissolution/W | Vithdrawal | | |
| Merger | | | |
| | | | |
| | | | _ |
| 新基 模QUALIF | ICATION | | u\ |
| Foreign | | \int_{0}^{∞} | C |
| Limited Partne | ership | () 130 | , 7 |
| | | \ \ \ \ \ \ \ \ | 1 1 2 |
| Reinstatement | | | 人ころと |
| Reinstatement Trademark | | 100 / Qi | |
| | Amendment Resignation o Change of Re Dissolution/W Merger REGIS COUALII Foreign | Corporation Name) (Doc Corporation Name) (Doc Corporation Name) (Doc Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION AQUALIFICATION | Corporation Name) Corporation Name) Corporation Name) Corporation Name) Corporation Name) Document #) Corporation Name) Pick up time Photocopy Certificate of St AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ COVALIFICATION Foreign |

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1997

K. HYND, INC. 3375 ALBA WAY DEERFIELD BEACH, FL 33442

SUBJECT: K. HYND, INC. Ref. Number: P93000063004

We have received your document for K. HYND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 697A00036635

97 JUL 23 AH 9: 47

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST | T: The name of the corporation is: K.Hynd, Inc. | | | | |
|--------|---|---|-------------------|--|--|
| SECC | ND: | The date dissolution was authorized: 11/1/96 | | | |
| THIR | D: | Adoption of Dissolution (CHECK ONE) | SECRET TALLAHA | | |
| 23 | | lution was approved by the shareholders. The number of votes cas ution was sufficient for approval. | ting PLC | | |
| | Disso | lution was approved by vote of the shareholders through voting gro | | | |
| | The n | The following statement must be separately provided for each vo group entitled to vote separately on the plan to dissolve: umber of votes cast for dissolution was sufficient for approval by (voting group) | | | |
| | Signe | d this 11 1 day of July 19 97 . | | | |
| Signat | ure | Gentle Hyrd | | | |
| | | (By the Chairman or Vice Chairman of the Board, President, or other office | cr) | | |
| | | (Typed or printed name) | | | |
| | | President (Title) | | | |