P93 000063243

LAWYER

LOGGERHEAD PLAZA, SUITE 302

Juno Beach, Florida 33408-1499

MARK J. NOWICKI ALSO ADMITTED IN COLORADO AND MONTANA TELEPHONE 561 624-1444
TELEFAX 561 775-0270

February 22, 2000

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

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Re: Kaylin Business Consultants, Inc.

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above-named corporation, along with a check to cover the following expenses:

Filing Fee \$35.00 Certified Copy 8.75 Total \$43.75

If you have any questions, please call me immediately at the above telephone number. Thank you for your attention to this matter.

Sincerely,

Mark J. Nowicki

MJN/dmg

OO MAR 20 AM 10: 36 SECRETARY OF STATES

CATIA

145\SEC-ST12.LTR



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 9, 2000

MARK J. NOWICKI ATTORNEY AT LAW 14155 U.S. HWY 1 JUNO BEACH, FL 33408-1499

SUBJECT: KAYLIN BUSINESS CONSULTANTS, INC.

Ref. Number: P93000063243

We have received your document for KAYLIN BUSINESS CONSULTANTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 300A00013201

DIVISION OF CORFORATIONS

ARTICLES OF DISSOLUTION OF KAYLIN BUSINESS CONSULTANTS, INC.

The undersigned, being the sole Director of Kaylin Business Consultants, Inc., a corporation organized under the laws of the State of Florida, hereby adopts and files the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act.

ARTICLE I

The name of the Corporation is Kaylin Business Consultants, Inc.

ARTICLE II

All liabilities and obligations of the Corporation have been paid or discharged or adequate provisions have been made therefore.

ARTICLE III

All the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests, unless no property remained for distribution to the Shareholders after applying it to the payment of liabilities and obligations of the Corporation.

ARTICLE IV

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

ARTICLE V

The Corporation has elected to dissolve by the written consent of all the Shareholders pursuant to Florida Statutes §607.1402 on February 17, 2000

ARTICLE VI

Pursuant to Florida Statutes §607.0123, the effective date of the Articles of Dissolution is the date these Articles are received by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I subscribe my name on the 17th day of February, 2000.

By:

By:

Director and President