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KJ VENTURES INC.

11/17/98

Florida Department of State Divisions of Corporations PO Box 6327 Tallahassee, Florida 32314 900002694039--5 -11/23/98--01115--005 ******43.75 ******43.75

Effective immediately please accept the enclosed articles of dissolution for KJ Ventures Inc. Also enclosed is a check for \$43.75 to cover the filing fee and a certificate of status. If any other paperwork is required by the State of Florida for dissolving a corporation, please advise.

Regards,

John Carlson

KJ Ventures Inc. 2793 Calle Alegre Pleasanton, CA 94566 (925) 461-1383 (925) 461-9182 (fax) 13.042

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: KJ VENTURES, IN	C.		
SECOND:	The date dissolution was authorized: 11/17/98			
THIRD:	Adoption of Dissolution (CHECK ONE)			
Diss was	olution was approved by the shareholders. The number of votes cast for sufficient for approval.	dissol	lutio	n
Diss	olution was approved by vote of the shareholders through voting groups.			
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:)		
The	number of votes cast for dissolution was sufficient for approval by			
	(voting group)	-		
Signe	d this 17th day of NOVEMBER , 1998	<u>.</u>		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	- 3		
	(By the Chairman or Vice Chairman of the Board, President, or other officer)		186	
	JOHN E, CARLSON E		NOV 23	
	(Typed or printed name)	95. 117. 117.		
	PRESIDENT		PK -:	
	(Title)		25	•
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