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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

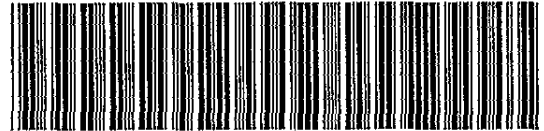
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-23-03 am

KATE-MICHELINE, INC.
701 E COMMERCIAL BLVD., #200
FORT LAUDERDALE, FL 33334
954-491-1065
FAX: 954-491-5010
E-MAIL: jagcpa@bellsouth.net

MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE

FROM: RICHARD J. JAGUSZTYN, VP/TREA

DATE: January 20, 2003

Enclosed please find

1. Articles of Dissolution

2. Check for \$43.83 to cover the costs of filing and obtaining certified copy of the dissolution.

Thank you for your assistance.

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: KATE-MICHELINE, INC.

SECOND: The date dissolution was authorized: 01/14/2002

THIRD: Adoption of Dissolution (CHECK ONE)

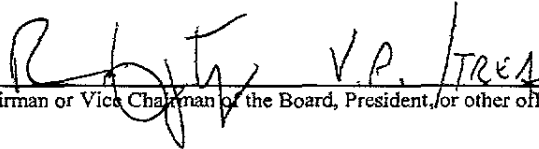
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 20 day of JANUARY 20, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD J. JAGUSZTYN

(Typed or printed name)

VICE PRESIDENT/ TREASURER

(Title)

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 ALLAHASSEE, FLORIDA
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