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RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER

KENNETH W. THOMPSON, JR.
LEGAL ASSISTANT

SHEILA MARTIN
OFFICE MANAGER

BARNETT BANK BUILDING

SUITE 305

2815 NORTHWEST THIRTEENTH STREET
GAINESVILLE, FLORIDA 32609-2889

TELEPHONE (352) 373-3334

FACSIMILE (352) 376-1214

December 23, 1997

Attorneys' Title Insurance Fund, Inc.
Leon Branch
600 E. Jefferson Street, Suite 200
Tallahassee, Florida 32301

Please
Return
ASAP TO

BY FEDERAL EXPRESS
No.: 1069165296

Re: Kem-Coat, Inc.

400002382364--0
-12/24/97--01069--003
*****35.00 *****35.00

Dear Ladies and Gentlemen:

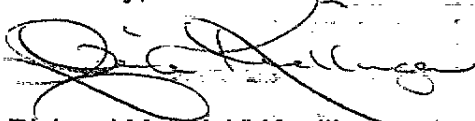
Enclosed are the following:

1. Articles of Dissolution and accompanying documents;
2. Letter to Secretary of State;
3. Check in the amount of \$35.00 payable to Secretary of State; and
4. Check in the amount of \$10.00 payable to The Fund.

Please file the articles as soon as possible and return them to me through your Gainesville office.

Thank you for your kind consideration.

Sincerely,



Richard M. "Rick" Knellinger

RMK/sj

Enclosures 4

cc: Jeff Kempton
Scott Fivecoat

FILED
97 DEC 24 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 24 PM 12:20
UDIS.
KRC
12/24

LAW OFFICES OF
RICHARD M. KNELLINGER, P. A.

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December 23, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ladies and Gentlemen:

Enclosed are the following:

1. Articles of Dissolution;
2. Copy of Minutes of Special Meeting of Shareholders with certificate;
3. Copy of Shareholders' Written Consent to Dissolution with certificate;
4. Copy of Minutes of Special Meeting of Board of Directors; and
5. Check for \$35.00.

I would appreciate your filing these articles. Thank you for your kind assistance.

Sincerely,



Richard M. "Rick" Knellinger

RMK/sj

Enclosures

cc: Jeff Kempton
Scott Fivecoat

**ARTICLES OF DISSOLUTION
OF
KEM-COAT BUILDERS, INC.**

FILED
97 DEC 24 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is: KEM-COAT BUILDERS, INC.
- SECOND:** The date dissolution was authorized: December 22, 1997.
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval pursuant to law.
- FOURTH:** These Articles of Dissolution shall take effect on filing with the Secretary of State of the State of Florida.

Signed this 22 day of December, 1997.

KEM-COAT BUILDERS, INC.

By: Scott Fivecoat
Scott Fivecoat, President