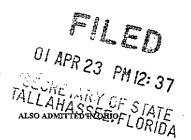
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ATTORNEY AT LAW 1605 MAIN STREET SUITE 1001 SARASOTA, FLORIDA 34236 (941) 955-4990



April 20, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Filing of the Articles of Dissolution

for WEIL KIC, INC.

700004044927---7 -04/23/01--01144--005 *****43.75 *****43.75

Dear Sir/Madam:

Please be advised that our office represents WEIL KIC, INC., and it is our client's wish to dissolve their Corporation.

I have therefore prepared and my client has executed Articles of Dissolution. I would be appreciative if you would immediately file these Articles so that the dissolution of this entity may be properly accomplished.

In order to carry out this task, I have enclosed my law firm check in the amount of \$43.75 made payable to the Secretary of State. This amount represents the filing fee of \$35.00 and an additional \$8.75 for a certified copy of the Articles of Dissolution.

I would be appreciative it you would forward the same to me at the address listed above. Your prompt and courteous attention to this matter is appreciated.

Very truly yours,

Stanley A. Goldsmith

SAG/ab . Enclosure

cc:

Toni Welicki

ARTICLES OF DISSOLUTION

OI APR 23 PM 12: 37
TALLAHASSEE, FLORIDA

of

WEIL KIC, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is **WEIL KIC, INC.**
- 2. The names and respective addresses of the officers of the Corporation are as follows:

Toni Welicki 2003 Wood Hollow Place Sarasota, Florida 34235

Thomas Welicki 2003 Wood Hollow Place Sarasota, Florida 34235

3. The names and respective addresses of the directors of the Corporation are as follows:

President:

Secretary/Treasurer:

Toni Welicki 2003 Wood Hollow Place Sarasota, Florida 34235

Thomas Welicki 2003 Wood Hollow Place Sarasota, Florida 34235

- 4. Dissolution was authorized on April 19, 2001.
- 5. The number of votes cast for dissolution was sufficient for approval by the Shareholders,

Toni Welicki

and

Thomas Welicki

6. All liabilities and obligations of the Corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

- 7. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interests or No property or assets remained to be distributed among the shareholders of the Corporation after the payment of all debts, obligations, and liabilities of the Corporation.
- 8. There are no actions pending against the Corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the Corporation in any pending actions or proceedings.
- 9. The Corporation has elected to dissolve by unanimous written consent of the Sole Shareholder, Officers and Directors. The resolution to dissolve the Corporation having been duly adopted by the Sole Shareholder, Officers and Directors is attached to these Articles.

Dated	4-19-01	

WEIL KIC, INC.

By: Jone C. Weliehr Toni Welicki, President

STATE OF FLORIDA) COUNTY OF SARASOTA) ss:

The foregoing Articles of Dissolution of WEIL KIC, INC., were acknowledged before me this day of 2001, by Toni Welicki, as President and Director. She is personally known to me or has produced as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Signature of Notary Public

Lindred Sa. Cap

Print Name of Notary Public

I am a Notary Public of the State of

_____, and my commission

expires on

Andrea Bailey

Andrea Bailey

My Commission CC654780

Expires July 17, 2001