

P95000049105

Hees!

Please find enclosed my official dissolution papers, + my check for 43.75 for the filing fee + a certificate. Please send the certificate to me at my new address:

Carisa Marion
1325 Arbor Ave.
Los Altos, CA 94024
650-941-5512

400002593624--2
-07/21/98-01007-001
*****43.75 *****43.75

FILED
98 JUL 21 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The dissolution date was
December 31, 1997.

Thank you,
Carisa Marion
Voldis

JUL 22 1998

ARTICLES OF DISSOLUTION

FILED
98 JUL 21 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KELLY THOMPSON ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 31 December 97

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

owners, dissolved on 31 Dec 1997
(voting group)

Signed this 15 day of May, 19 98

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

Carisa Marion
(Typed or printed name)

President
(Title)