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SANTIAGO DIEZ, P.A.

Banco Santander Center

Suite 500

1401 Brickell Avenue

Miami, Florida 33131

Tel: (305) 377-4005

Fax: (305) 374-0456

July 01, 1998

Florida Department of State
ATTN: Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

300002580773--3
-07/06/98-01107--003
*****35.00 *****35.00

RE: Kylor, Inc.

Dear Sir or Madam:

Enclosed for filing please find the following documents:

1. Articles of Dissolution of Kylor, Inc., along with the filing fee in the form of a check made payable to the Department of State in the amount of \$35.00.

2. Affidavit of Kylor, Inc., permitting the immediate assumption or use of the name Kylor, Inc., by another corporation.

3. Articles of Incorporation for Kylor, Inc., A Non-Profit Corporation along with the filing fee in the form of a check made payable to the Department of State in the amount of \$122.50. Please return a certified copy of the new Articles of Incorporation along with stamped copies of the Articles of Dissolution and Affidavit.

If you have any questions please do not hesitate to call the undersigned.

Very truly yours,

SANTIAGO DIEZ, P.A.

By: Shirin Faridi
Shirin Faridi to expedite delivery

SD/sf
Encls.

FILED
98 JUL -6 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

7-14-98
CC

KYLOR, INC.

ARTICLES OF DISSOLUTION

KYLOR, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is KYLOR, INC., (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on June 01, 1998.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: 3RD day of June, 1998.

KYLOR, INC.

By: *Douglas Sinclair*

Name: DOUGLAS SINCLAIR

Title: President/Director

SWORN TO AND SUBSCRIBED BEFORE ME, this 3 day of June, 1998.

Noemi Golcher
Notary Public, State of Florida
at Large

My Commission Expires: Sept 21, 1998



NOEMI GOLCHER
My Commission CC408821
Expires Sep. 21, 1998
Bonded by HA1
800-422-1555

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA