LARRY R. CHULOCK ANNE SHEFFLER DOUGLASS GEORGE H. HARRISON G. JOSEPH HARRISON THOMAS W. HARRISON ROBERT W. HENDRICKSON, III W. NELON KIRKLAND



Fielda 34206-0400

Fax: (941) 746-9229

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Direct Fax #: (941) 747-0583

January 29, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Three K. Marketing, Inc.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Dissolution for the abovereferenced corporation. Also enclosed is my firm's check in the amount of \$43.75 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

RWH:kes **Enclosures**

FILED

ARTICLES OF DISSOLUTION

700

THREE K MARKETING, INC.

OI FEB - | AM 8: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, <u>Florida Statutes</u> (2000), Three K Marketing, Inc., a Florida corporation (the "Corporation"), hereby files its Articles of Dissolution and states that:

- 1. The name of the Corporation is Three K Marketing, Inc., a Florida corporation.
- 2. Dissolution was authorized by the Shareholders of the Corporation on December 31, 2000.
- 3. Dissolution was approved by the Shareholders of the Corporation, and the number of votes cast for dissolution by the Shareholders was sufficient for approval. Voting by voting groups of the Shareholders was not required.

WHEREFORE, the undersigned has executed these Articles of Dissolution on behalf of the Corporation this 12th of January, 2001.

THREE K MARKETING, INC.

By:

Cathy Siskind-Kelly, President

PROVIDENCE OF ONTARIO COUNTY OF MIDDLESEX

NakakxxXIXIXXXX Commissioner

Printed or Stamped Name of Workery Commissioner My Commission expires:

ELIZABETH MARIE HOOVER, a Commissioner, etc., County of Middlesex, for Decade Corporation, and its subsidiary, associated and affiliated companies. Expires April 21, 2001.