



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for KNEAD THERAPY INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 16, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000096082.

P96000096082

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Sixteenth day of September, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State