P97000003725

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 900003819949---4 -03/09/01--01026--001 *****35.00 *****35.00

MAR - 8

AM 9:

င္ဆဲ

Gentlemen:

÷

Per your instructions enclosed are the Articles of Dissolution for the following entity: M K SYSTEMS, INC.

5239 WILLOW COURT. CAPE CORAL, FL _33904 941-540-0240

Also enclosed is a check in the amount of \$35.00 for the fee to file the aforesaid articles. Very truly yours, MIRAEL KLAUSEN

M K SYSTEMS, INC. PRESIDENT

Diss 3-13-D pars

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ______M K SYSTEMS, INC.

SECOND: The date dissolution was authorized: <u>12/31/2000</u>

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 c	ast for dissolution was sufficient for			
approval by Signed the Signature	(voting group)	, 19	OI MAR -8 AM 9:33 SEUGLITARY OF STATE TALLANASSEE. FLORIDA	
V 	MIKAEL KLAUSEN (Typed or printed name)			
	PRESIDENT (Title)		_	