

P97000032530

KLG of Palm Beach Corporation
3170 South Ocean Blvd., Unit S404
Palm Beach, FL 33480

March 6, 1998

State of Florida
Department of Corporations
Tallahassee, FL 32399-0145

500002462465--7

-03/19/98--01097--001

Re: KLG of Palm Beach Corporation
Dissolution of Corporation

*****35.00 *****35.00

This letter is to advise the State of Florida Department of Corporations of a dissolution of the above-referenced corporation.

Enclosed documents include:

Board of Directors Dissolution Resolution
Articles of Dissolution with \$35.00 fee
Plan of Liquidation
IRS Form 966
Final F-1120 with complete Form 1120S federal final tax return copy

FILED
98 MAR 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please mail any inquiries of additional information to the address atop this letter.

Thank you.

Respectfully,

Karen Groffman
Karen Groffman
President

valid
MAR 19 1998

Articles of Dissolution

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

The Name of the corporation is KLG of Palm Beach Corporation.

The articles of incorporation were filed on April 10, 1997.

The corporation has not commenced business.

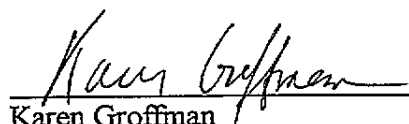
No debt of the corporation remains unpaid.

There are no assets of the corporation to be distributed.

The Date dissolution was authorized is December 31, 1997.

Adoption of Dissolution was approved by shareholder, Karen Groffman, sole shareholder, who cast sufficient vote to approve this dissolution,

Signed this 6 day of March, 1998.



Karen Groffman
President

KLG of Palm Beach Corporation

Plan of Liquidation

STATEMENT OF ASSETS

This corporation purchased no assets and conducted no business activities on its behalf.

All expenses incurred by this corporation were:
incorporation fees initially incurred on the set-up of this corporation
and
renting an office with telephone service.

LIQUIDATION DISTRIBUTIONS

Because no assets were purchased, no property requires liquidation. Office lease was terminated - security deposit was returned.

LIABILITIES

No liabilities have been incurred by this organization.

ASSETS FAIR MARKET VALUE

Fair market value of all corporate assets is zero.

Minutes of the Meeting of the
Board of Directors
of
KLG of Palm Beach Corporation

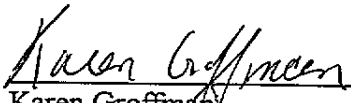
A meeting of the Board of Directors was held on December 31, 1997.

Present was Karen Groffman, President and Director of KLG of Palm Beach Corporation.

Discussed was the non-activity of this organization. It was decided by the President and Director Karen Groffman, to dissolve this corporation.

Director Karen Groffman made a motion that the Board of Directors approve the Plan of Liquidation - attached hereto. Plan was unanimously passed.

The undersigned incorporator has executed this Dissolution Resolution on this 6 day of March, 1998.



Karen Groffman
President
Director