

P9M0000064365

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August 6, 2004

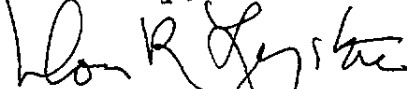
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Kelly & Menendez Design Asso., Inc.
Doc. No. P97000064365

Dear Sir:

Pursuant to F.S.A. 607.1403, I am delivering herewith for filing Articles of Dissolution of the captioned corporation. Also enclosed is the \$35 filing fee for this service.

Sincerely,


DON R. LIVINGSTONE

Its
Enclosures

KELLY & MENENDEZ DESIGN ASSOCIATES, INC.

ARTICLES OF DISSOLUTION

KELLY & MENENDEZ DESIGN ASSOCIATES, 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 Kelly & Menendez Design Associates Inc. (the "Company").

SECOND: The shareholder of the Company approved the dissolution of the Company on July 15, 2004.

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

Executed July 15, 2004.

KELLY & MENENDEZ DESIGN
ASSOCIATES INC.

By 

Janet Kelly, President

(Corporate Seal)

CONSENT OF SOLE STOCKHOLDER

The undersigned, Daniel Menendez, the owner and holder of all of the issued and outstanding shares of stock of Kelly & Menendez Design Associates Inc., a Florida corporation, hereby approves the foregoing Articles of Dissolution and consents to the dissolution of the Corporation as of July 15, 2004.


Daniel Menendez
Sole Stockholder