

P970000072501

Requester's Name

Address

City/State/Z

Kevin and Justin Inc.
Flamers
5272 Abelia Drive
Suite 869
Orlando, Florida 32819

2000003924082-3
-03/28/01-01073-014
*****35.00 *****35.00

Office Use Only

CORPORATION ~~NAME(S)~~ & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 MAR 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

Diss
4-3-01
OKS

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

ARTICLES OF DISSOLUTION

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

FILED

01 MAR 28 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Kevin and Justin, Inc.

SECOND: The date dissolution was authorized: 3-21-01

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 cast for dissolution was sufficient for approval by

Common Stock Holders

(voting group)

Signed this _____ day of 3-21-01.

Signature

James J. Elfani
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES J. ELFANI

(Typed or printed name)

PRES.

(Title)