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HENDRY, STONER, SAWICKI & BROWN

PROFESSIONAL ASSOCIATION

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LAURA A. QUIGLEY

97 OCT 27 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 1997

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32313

~~900002330489--3~~

~~-10/27/97-01125-010~~

~~*****35.00 *****35.00~~

RE: KANATA (U.S.A.), INC.
Articles of Dissolution

~~900002330489--3~~

~~-10/27/97-01125-010~~

~~*****35.00 *****35.00~~

Gentlemen/Ladies:

Enclosed please find the original and one copy of the Articles of Dissolution for KANATA (U.S.A.), INC. Also enclosed please find our firm's check #17207 in the amount of \$35.00 payable to the Florida Department of State for the filing of these Articles of Dissolution. Please file the original Articles, and stamp and return to me the enclosed copy.

Thank you very much for your cooperation in this matter.

Very truly yours,



G. Steven Brown

GSB/mes
Enclosures

UDIS
ABC
10-29

**FLORIDA
ARTICLES OF DISSOLUTION OF
KANATA (U.S.A.), INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

NAME

The name of the Corporation is KANATA (U.S.A.), INC.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on October 24, 1997.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Dated: October 24, 1997

KANATA (U.S.A.), INC.

By: *G. Steven Brown*
Name: G. Steven Brown
As Its: Assistant Secretary

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