THE P97000 LD 6040 Kiesing Group

99 DEC -8 PM 12: 01

IALLAHASSEE, FLORING

12/08/99--01045--016

*****43.75 *****43.75

December 7, 1999

Department of State Division of Corporations Amendments Section Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Sir or Madam.

Enclosed please find Articles of Dissolution for The Kiesling Group, Inc., together with the corporation's check for \$43.75. The fee is \$35.00 for the Articles of Dissolution and \$8.75 for a Certificate of Status. The dissolution is to be effective December 31, 1999. Please send the Certificate of Status to Post Office Box 568, Monticello, FL 32345-0568.

Thank you.

EFFECTIVE DATE

Sincerely,

Diane K. Kiesling

FILED

99 DEC -8 PM 12: 01

ARTICLES OF DISSOLUTION TALLAHASSEE ELOPA

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

FIRST:	The name of the corporation is: The Kiesling Group, Inc.
SECOND:	The date dissolution was authorized: 12/3/199
THIRD:	Adoption of Dissolution (CHECK ONE) EFFECTIVE DATE
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
□ Diss	olution was approved by vote of the shareholders through voting groups.
er	the following statement must be separately provided for each voting group natitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 7th day of <u>Jecember</u> , 1999
Signature _	(By the Chairman or Vice Chairman of the Hoard, Psesident, or other officer)
	Diane K. Kiesling
	(Typed or printed name)
	President and Chairman

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