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5131 Silver Lake Dr. Palatka, FL 32177 Phone 386-312-9814

August 12, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 200004536142--3 -08/15/01--01043--015 *****\$2,50 ******52,50

The shareholders of KDJ Marketing, Inc. have voted to dissolve the corporation. Enclosed you will find the Articles of Dissolution and payment in the amount of \$52.50 to cover filling fees, Certified Copy of the Dissolution and Certificate of Status.

Sincerely

KDJ Marketing Inc. 5131 Silver Lake Dr. Palatka, FL 32177

FILED

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SECRETARY OF STATE
AUGUSTEE EI ORIN

Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits th following articles of dissolution: FIRST: The name of the corporation is: SECOND: The date dissolution was authorized: 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 (voting group) Signed this Signature Chairman or Vice Chairman of the Board, President, or other officer)