

P98000009099

STANLEY J. KLESKI, JR.
15643 E. GRASSLAND DRIVE
FOUNTAIN HILLS, AZ 85268
(480) 816-4173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 9:08

December 20, 2001

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

600004738316--5
-12/26/01--01034--025
*****52.50 *****52.50

RE: Dissolution of KLESKI & ASSOCIATES, INC.
FEI Number: 59-3485766

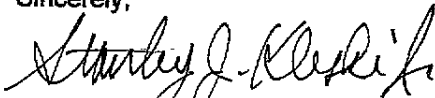
Gentlemen:

Enclosed are the Articles of Dissolution for the above corporation. The corporation has not done business in the state of Florida or any other state since September 1, 2001, which is the date we moved to Arizona. When in Florida, the corporate address was: 2624 Indian Pass Road, Port St. Joe, FL 32456.

Also enclosed is a check in the amount of \$52.50 to cover the cost of the filing fee (\$35.00), a certified copy of the dissolution (\$8.75), and a certificate of status (\$8.75). Please send these items to me at 15643 E. Grassland Drive, Fountain Hills, AZ 85268. If you have any questions, please call at (480) 816-4173.

Thank you for your prompt attention to this matter.

Sincerely,



Stanley J. Kleski, Jr.
President
KLESKI & ASSOCIATES, INC.

Uoldis.

V SHEPARD JAN 9 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 9:08

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

FIRST: The name of the corporation is: KLESKI & ASSOCIATES, INC.
Charter No. P98000009099
Filing date: January 27, 1998

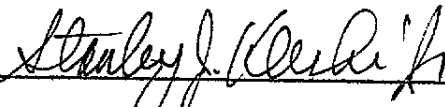
SECOND: The date dissolution was authorized: December 20, 2001

THIRD: Adoption of Dissolution

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

Signed this 20th day of December, 2001.

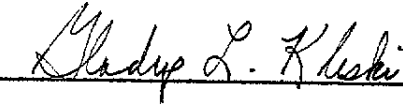
Signature: _____



Stanley J. Kleski, Jr.

President, Director

Signature: _____



Gladys L. Kleski

Secretary, Director