P98000015640 FROM: DEWNIS // VENUERA

To: Corn Division.

Ploase Sile the attached Sour To there are any Questions my corrent address & phone number are

> 484-MARTIN St. Atlanta Ga 30312

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404-577-7368

As a note, any time I have

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Called a State agency in regard

That's or taxes

Thanks.

Thanks.

Dissolution

T BROWN SEP 2 8 2001

EFFECTIVE DATÉ
ARTICLES OF DISSOLUTION 12-11-01
ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: KEL TAN INC.
SECOND: The date dissolution was authorized: 9-10-01 Effective - 12-11-01
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
(voting group)
Signed this 10^{77} day of $Sep 7$, 2001 .
Signature(By the Chairman of the Board, President, or other officer)
(Typed or printed name)
TRESIBENT (Title)