

P 98000016655

TRANSMITTAL LETTER

MAY 17TH 2000

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: KST BUSINESS, INC.
CORPORATE DISSOLUTION**

FILED
00 MAY 22 AM 8:48
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO
THE ARTICLES OF INCORPORATION AND A CHECK FOR: **\$35.00 FILING FEE
& CERTIFICATE.**

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-05/22/00--01120--005
*****35.00 *****35.00

**FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Diss
6-2-00
RHS

FILED

00 MAY 22 AM 8:48

ARTICLES OF DISSOLUTION

REPUBLIC OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of this corporation is: **KST BUSINESS, INC.**

SECOND: The date dissolution was authorized: **MAY 10TH 2000.**

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 the 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 10TH day of MAY, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

CARLOS A. KALABAIDE
(Typed or printed name)

PRESIDENT
(Title)