## P98000058493

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## **COVER LETTER**

Division of Corporations		•
SUBJECT: ARTICLES	OF D1350	LUTION
DOCUMENT NUMBER: P98	0000 7767	9
The enclosed Articles of Dissolution and fe	ee are submitted for filing	3.
Please return all correspondence concerning	this matter to the follow	ring:
WALTER K. C	ARLS ON Contact Person)	
MANAGEMENT (Firm		
137 OSPREY	Point D	RIVE
OSPREY FL'. (City/State	te and Zip Code)	
For further information concerning this mat	ter, please call:	
(Name of Contact Person)	at (941) (Area Code &	266-7721 Daytime Telephone Number)
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STDI	TET ADDRESS:

Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## ARTICLES OF DISSOLUTION

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

TITO CIT.	The name of the comparation as gurranthy filed with the Playide Department of States			
FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	K.C. THREE COUNTRY ON			
SECOND:	The document number of the corporation (if known): P9800007767			
THIRD:	The date dissolution was authorized: DECEMBEN 19 2005 3			
	Effective date of dissolution if applicable: DECEMBEN 12 2005 is (no more than 90 days after dissolution file date)			
FOURTH:	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 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)			
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by			
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	WALTER K- CARLSON			
	(Typed or printed name of person signing)			
	PRESIDENT			
(Title of person signing)				

Filing Fee: \$35