

Administrative Offices P.O. Box 336, Auburndale, FL 33823

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P98000076677

January 28, 2002

Re: Dissolution of Corporation

Division of Corporations PO Box 6327 Tallahassee, FL 32314 200004853862---1 -02/01/02--01052--017 ******35.00 ******35.00

Greetings:

Attached is a copy of Articles of Dissolution for the above-named corporation pursuant to section 607.1403, Florida Statutes. The dissolution was approved the final stockholders meeting, May 7, 2001.

I can be reached at the address and telephone numbers above.

Larry Kieffer

Vice President/Treasurer/Director

Kenlar Publishing, Inc.

cy: Ken Cooke, President/Director

Bill Rutland, Secretary/Director

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution: The name of the corporation is: KENLAR PUBLISHING INC. FIRST: 5/7/2001 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 28th day of January LAWRENCE (Typed or printed name)