

P98000079515

FK & H

FELDMAN KOENIG & HIGHSMITH, P.A.
ATTORNEYS AT LAW

ROBERT T. FELDMAN
TIMOTHY J. KOENIG
ROBERT E. HIGHSMITH

1315 WHITEHEAD STREET
KEY WEST, FLORIDA 33040
TELEPHONE (305) 296-8851
FACSIMILE (305) 296-8575

VIA U.S. CERTIFIED MAIL

May 5, 2000

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

RE: KLH CONSULTING, INC.
Ref. Number: P98000079515

600003246066--3
-05/10/00--01011--002
*****35.00 *****35.00

Dear Sir or Madam:


Enclosed please find for filing with your office the following documents for the above referenced Florida Corporation:

1. Original Articles of Dissolution of KLH Consulting, Inc.;
2. Copy of Articles of Dissolution of KLH Consulting, Inc. for date-stamping and return to our office;
3. Check in the amount of \$35.00 payable to the Department of State; and
4. Copy of letter from Thelma Lewis dated April 25, 2000 under which our original correspondence and filing was returned.

Would you please date stamp the copy of the Articles and return it to me in the enclosed envelope. In addition, when you have finished processing the Articles, would you please send me a letter confirming that the corporation has been dissolved.

I appreciate your help and assistance in this matter. If you have any questions or concerns, please do not hesitate to contact me. With kindest regards.

Sincerely yours,


Robert E. Highsmith

FILED
MAY 10 19 2000
T. LEWIS MAY 19 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F K & H

FELDMAN KOENIG & HIGHSMITH, P.A.
ATTORNEYS AT LAW

ROBERT T. FELDMAN
TIMOTHY J. KOENIG
ROBERT E. HIGHSMITH

1315 WHITEHEAD STREET
KEY WEST, FLORIDA 33040
TELEPHONE (305) 296-8851
FACSIMILE (305) 296-8575

April 20, 2000

VIA U.S. CERTIFIED MAIL

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

RE: KLH CONSULTING, INC.

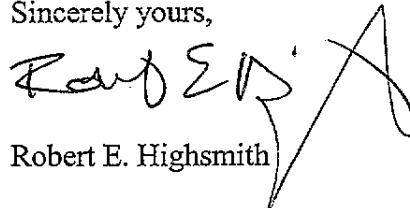
Dear Sir or Madam:

Enclosed please find for filing with your office the original Articles of Dissolution for KLH Consulting, Inc., a Florida corporation. I have also enclosed a copy of the Articles of Dissolution and a self-addressed, stamped envelope. Would you please date stamp the copy of the Articles and return it to me in the enclosed envelope. In addition, when you have finished processing the Articles, would you please send me a letter confirming that the corporation has been dissolved.

I appreciate your help and assistance in this matter. If you have any questions or concerns, please do not hesitate to contact me.

With kindest regards.

Sincerely yours,



Robert E. Highsmith



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2000

ROBERT E. HIGHSMITH, ESQ.
FELDMAN KOENIG & HIGHSMITH, P.A.
1315 WHITEHEAD STREET
KEY WEST, FL 33040

SUBJECT: KLH CONSULTING, INC.
Ref. Number: P98000079515

We have received your document for KLH CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00022610

ARTICLES OF DISSOLUTION

KLH CONSULTING, INC.

Pursuant to Florida Statutes Section 607.1403, KERRY L. HIGHSMITH, President, Sole Shareholder and Sole Director of KLH Consulting, Inc. files these Articles of Dissolution on behalf of the Company and says:

FILED
00 MAY 10 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is KLH Consulting, Inc.
2. The dissolution of the above named corporation was authorized by unanimous votes of the shareholders and directors of the corporation on December 31, 1999.
3. The effective date of these Articles of Dissolution is December 31, 1999.
4. Pursuant to these Articles of Dissolution, KLH Consulting, Inc. is hereby dissolved and ceases to do business in Florida.

The foregoing Articles of Dissolution were adopted by the unanimous affirmative vote of the shareholders and directors.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Dissolution this 31 day of December, 1999.


KERRY L. HIGHSMITH,
President, Sole Shareholder & Director