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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/03
DISS.
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Kates Cove, Inc. --

To: Division of Corporations
PO Box 6327
Tallahassee, FL 32314

2-26-2003

Dear Sir:

This letter is confirm that Kates Cove, Inc. is requesting Articles Of Dissolution.

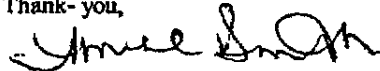
No stocks have been issued, and as President and Sole owner, feel it is in my best interest to dissolve the Corporation.

Federal Tax ID number is59-3539277.

Please find enclosed the appropriate paper work.

The effective date of dissolution is February 26,2003.

Thank- you,



Ann Mehl-Smith, President

Kates Cove, Inc.

ARTICLES OF DISSOLUTION

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03 APR 28 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Kates Cove, Inc. A FLORIDA CORPORATION

SECOND: The date dissolution was authorized: 2-26-2003

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

Ann mehl-Smith

(voting group)

Signed this 26 day of Feb, 2003

Signature

Ann mehl-Smith President

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

Ann mehl-Smith

(Typed or printed name)

President

(Title)