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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations	1
SUBJECT: KMG E	NTERPRISES, INC DISSOLUTIO.
DOCUMENT NUMBER: P90	100001110
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
	MAHER Ontact Person)
(Firm/	Company) Joseph L Maher III, CPA 2880 NW 2nd Ave. #4- Boca Raton; FL 33431
· (Add	lress)
(City/State	and Zip Code)
For further information concerning this matter	
(Name of Contact Person)	at (<u>56/</u>) <u>750 - 5099</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	: :
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & Certificate of Status	\$\]\$43.75 Filing Fee & \$\]\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\]\$(Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations	STREET ADDRESS: Amendment Section Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

	- '
FIRST:	The name of the corporation as currently filed with the Florida Department of State: KMG ENTERPRISES, /N C/
	D00 00000 1110
SECOND:	The document number of the corporation (if known): P990000 1110
THIRD:	The file date of the articles of incorporation: $0/-06-/999$
FOURTH:	(CHECK AT LEAST ONE BOX)
•	None of the corporation's shares have been issued.
•	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	: Adoption of Dissolution (CHECK ONE)
•	A majority of the incorporators authorized the dissolution.
• • • • • • • • • • • • • • • • • • •	A majority of the directors authorized the dissolution.
Sigr -	(By a director, president or other officer - if directors we officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	JOSEPH L. MAHER III
	(Typed or printed name of person signing)
	(Title of Person Signing)

Filing Fee: \$35