

V0304S

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g V0

Klatt Enterprises, Inc.
P.O. Drawer 1240
Boynton Beach, FL 33425

December 28, 2005

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

Subject: Klatt Enterprises, Inc.

Enclosed please find the original copy of the articles of dissolution for the above corporation and a check in the amount of \$35.00.

FROM:

Bill R. Winchester
President

Klatt Enterprises, Inc.

Num: V03045

P.O. Drawer 1240

Boynton Beach, FL 33425

561.732.3961

**ARTICLES OF DISSOLUTION
OF
KLATT ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Klatt Enterprises, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on December 28, 2005.

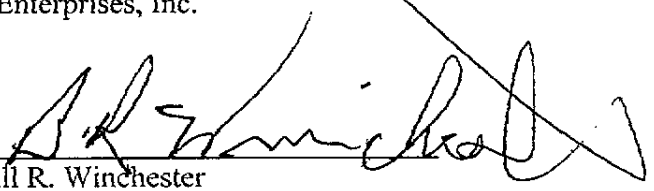
ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 28, 2005.

Klatt Enterprises, Inc.

By


Bill R. Winchester
President

CLERK OF STATE
TALLAHASSEE, FLORIDA

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