

YOUR BUSINESS MATTERS II, INC.

May 31, 2002

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

FILED
02 JUN -5 AM 11:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

200005693122-1
-06/05/02-01073-002
*****43.75 *****43.75

Dear Secretary of State:

Enclosed, for filing, is the original *Articles of Dissolution of Kass Circle Enterprises, Inc.*, and a photocopy of the same.

Also included is a check payable to "Florida Department of State," in the amount of \$43.75, to cover:

\$ 35.00	Filing Fee
8.75	Certified Copy
<u>\$ 43.75</u>	

EFFECTIVE DATE
06/30/02

Please return the certified copy, as filed, to my office at the address listed herein.

Thanking you in advance,



Jo Ann Martin
President

JAT/mer
enclosures

9211 Brady Street, Spring Hill, FL 34608
Phone: (352) 688-7955 Fax: (352) 688-5886

PS 6/11/02
DISS

ARTICLES OF DISSOLUTION

of

Kass Circle Enterprises Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

EFFECTIVE DATE

06/30/02

The name of the Corporation is:

Kass Circle Enterprises Inc.,

Florida document number V26021.

ARTICLE II

DATE

The date dissolution was authorized was:

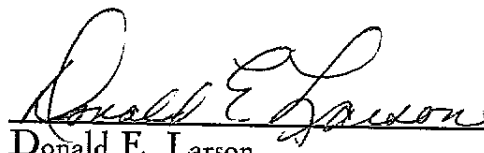
April 30, 2002; to be effective June 30, 2002.

ARTICLE III

ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of May, 2002.


Donald E. Larson

President and Chairman of the Board