

Kent International Products, INC. MICH.

165R Scotland Road, Newbury, MA 01951 P.O. Box 609, Newburyport, MA 01950 Telephone: (978) 465-9292 • Fax: (978) 465-3838

January 18, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800003108078--3 -01/24/00--01093--004 *****52.50 *****52.50

RE: Dissolution of Corporation

Kent International Products, Inc. (Document #V30676)

Gentlemen:

Attached is an executed **ARTICLES OF DISSOLUTION** form for your use in dissolving the above Corporation in the State of Florida since we no longer do business in Florida. A check in the amount of \$52.50 which represents:

Filing Fee \$35.00 Certified Copy of Dissolution 8.75 Certificate of Status 8.75

Should you have any questions, please do not hesitate to contact me.

Thanks in advance for your assistance.

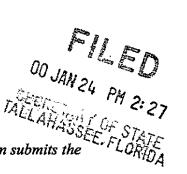
Sincerely,

Usam Cashat

Isam O. Qashat

Attachments (Corporate Docs/Check)

ARTICLES OF DISSOLUTION



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

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SECOND:	The date dissolution was authorized: 8/25/95
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	ISAM O. QASHAT
	(voting group)
Signe	d this 18th day of JANUARY \$19 2000.
Signature _	Doan Dolh
-	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	ISAM O. CASHAT
	(Typed or printed name)
	PRESIDENT
	(Title)