

V38300

LAW OFFICES OF

ROSEMOND AND ROSEMOND, P.A.

ST. JULIEN P. ROSEMOND, JR.

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July 18, 2001

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

RE: Kaureen, Inc.
FEI# 650458347
Articles of Dissolution

000004487800--7
-07/20/01--01071--003
*****35.00 *****35.00

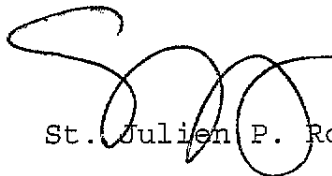
To Whom It May Concern:

Enclosed are the following:

- 1) Original and a copy of Articles of Dissolution
- 2) Check in the amount of \$35.00 payable to the Florida Department of State
- 3) Self-addressed stamped return envelope

Please process the above Dissolution and forward a copy of the Articles of Dissolution stamped in acknowledgement of receipt of same by you in the envelope provided.

Very truly yours,



St. Julien P. Rosemond,

SJPRJ/mg
Enclosures

FILED
01 JUL 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FL 32301

validis

T. LEWIS JUL 24 2001

ARTICLES OF DISSOLUTION

OF

KAUREEN, INC.

FILED
01 JUL 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Kaureen, Inc., a Florida corporation.

SECOND: The date dissolution was authorized: December 31, 1999.

THIRD: Adoption of Dissolution: Dissolution was approved by all of the shareholders who have signed these Articles of Dissolution.

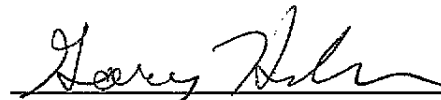
Signed this 19 day of JUNE, 2001.



DAVID MULLER
President, Treasurer and
Stockholder

Signed this 18 day of July, 2001.

GARY



DAVID HASKIN
Vice President, Secretary
and Director



Exhibit "3"