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CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2002 APR 11 AM 10:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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*****35.00 *****35.00

K2 Project, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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Signature _____

Requested by: _____
Name _____ Date 4/11/02 Time 8:50

Walk-In _____ Will Pick Up _____

**ARTICLES OF DISSOLUTION OF K2 PROJECT,
INC.**

Article One. The name of the Corporation is K2 Project, Inc.

Article Two. The vote of the Board of Directors of the corporation voted to dissolve the corporation was taken pursuant to Florida Statute 617.0701 (4)(a). 10 members of the Board out of the 15 current members of the Board voted in favor of this dissolution. There were no negative votes. There are no members entitled to vote. These Articles of Dissolution were adopted on January 1, 2002

Article Three. All of the debts of the corporation have been paid or will be paid prior to the filing of these Articles of dissolution.

Article Four. All of the remaining assets of K2 Project, Inc. will be donated and transferred to the Local YMCA for the purpose of helping build the proposed youth center in the City of Weston, County of Broward and State of Florida.

I hereby certify that this is a true and correct recitation of the action of the Directors of K2 PROJECT, INC., adopting these Articles of Dissolution.

Dated: 3/30/02

By: April Elliott

President of the Corporation

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