

P98000015640

From: DEANIS H. VEELEVA
To: Corp Division.

Please file the attached form
If there are any questions my current
address & phone number are

484 - MARTIN ST.
Atlanta Ga
30312


700004585917--3
-09/12/01--01059-013
*****35.00 *****35.00

404-577-7368

As a note, any time I have
called a State agency in regard
to Corporate requirements or taxes
you people have been super.

EFFECTIVE DATE
12-1-01

Thanks,



FILED
01 SEP 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12-11-01

FILED
01 SEP 12 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KELTAM INC.

SECOND: The date dissolution was authorized: 9-10-01
Effective - 12-11-01

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 10th day of Sept, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DENNIS M. VENZERA
(Typed or printed name)

PRESIDENT
(Title)