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BASIC AMENDMENT

KIRA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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2

ARTICLES OF DISSOLUTION
of
KIRA ENTERPRISES, INC.,
a Florida corporation

1. The name of the corporation is KIRA ENTEPRISES, INC., a Florida corporation.
2. The Resolution to dissolve was unanimously adopted by the sole Stockholder (in accordance with Florida Statutes Section 607.0704) and the Directors of the corporation by written action in lieu of a meeting on September 2, 1999. Said written action specifically authorized any one of the officers of the Corporation to execute the Articles of Dissolution.

DATED this 4 day of February, 2000.

KIRA ENTERPRISES, INC.,
a Florida corporation

BY: *Jaime Chang*
JAIME CHANG, President

(CORPORATE SEAL)

THIS INSTRUMENT WAS PREPARED BY:
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