

K 02265

March 26, 1998

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

Gentlemen:

Pursuant to Section 607.1403, Florida Statutes, attached is Articles of Dissolution for Kennedy Realty Corp. (FEI #59-2858276) with a check payable to **Department of State** for \$96.25.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR - 8 PM 12: 18

APPROVED  
AND  
FILED

Filing fee for The Articles of Dissolution	\$ 35.00
Certified copy of the Dissolution	52.50
Certificate of Status	8.75
<b>TOTAL</b>	<b><u>\$ 96.25</u></b>

If you should have any questions, please do not hesitate to contact me at (954) 426-9999, Ext. #208.

Sincerely,

KENNEDY PROPERTIES, LTD.

Walter P. Kapustein  
Controller

500002482495--0  
-04/08/98--01054--019  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Enclosure

WPK  
K 02265  
+ FD Diss  
# Dept of State  
# Cert Copy  
4-8-98

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: KENNEDY REALTY CORP.

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

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.

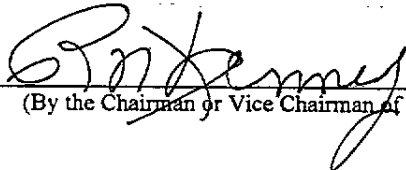
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_ (voting group)

Signed this 25th day of MARCH, 19 98

Signature



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

ROBERT N. KENNEDY

(Typed or printed name)

Secretary

(Title)

98 APR -8 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED