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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 12/8/03
DSS

Village of Killian Gardens, Inc.
11001 SW 88 Court
Miami, Fl 33176-3742
(305) 271-5786

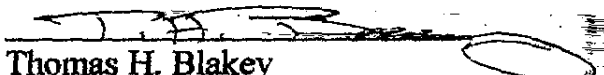
December 1, 2003

Division of Corporations(Dissolutions)
Dept. of State, State of Florida
Tallahassee, Fl 32314

Re: Dissolution, Village of Killian Gardens, Inc.,
FEIN 65-0601878, Date of Incorp. 6/27/95

Enclosed please find:

1. Articles of Dissolution
2. \$35 dissolution fee


Thomas H. Blakey
President

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following articles of Dissolution: CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Village of Killian Gardens, Inc.[#65-0601878]

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
December 1, 2003

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II


If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this First day of December, 2003

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

Thomas H. Blakey

(Typed or printed name)

President, [V. of K.G. Incorporated June 27, 1995]

(Title)