

S32442

From: MARTIN J. GENAUER (305)445-3545
KARP & GENAUER, P.A.
2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FL, 33134

City/State/Zip

Phone #

300004730119--8--
-12/18/01--01029--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 18 AM 9:59

FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

2

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following:

FIRST: The name of the corporation is: Kendall Executive Center Corporation

SECOND: Adoption of dissolution:

The date on which the shareholders authorized the dissolution was: December 7, 2001
and the number of votes cast for dissolution was sufficient for approval.

Signed this 10th day of Dec., 2001.

Kendall Executive Center Corporation

By: Eugene M. Erwin
Eugene M. Erwin, President

E:\DATA\MJG\1671.03\docs\artdiss.wpd

FILED
01 DEC 18 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA