

S95434



ACCOUNT NO. : 072100000032

REFERENCE : 626237 4358243

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 626237-010

CUSTOMER NO: 4358243

800002366528--6

CUSTOMER: Mr. Steve Lieschner
Holding Capital Group
685 Fifth Avenue, 14th Floor

New York, NY 10022

DOMESTIC FILINGS

NAME: KW HOLDINGS, INC.

FILED
97 DEC -9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

*12/9
Dis*

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
97 DEC -9 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED

97 DEC -9 PM 3: 05

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: KW Holdings, Inc.

SECOND: The date dissolution was authorized: 8/31/97

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 31st day of October, 1997

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

Steven Leischner
(Typed or printed name)

Secretary
(Title)