



THE UNITED STATES
CORPORATION
COMPANY

511443

ACCOUNT NO. : 072100000032

REFERENCE : 746980 4300740

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P.

ORDER DATE : March 19, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 746980-005

CUSTOMER NO: 4300740

CUSTOMER: Mr. Gregory Gibson
Fried, Frank, Harris, Shriver
One New York Plaza
26th Floor
New York, NY 10004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 20 PM 3:46

FILED

900002464289--5

DOMESTIC FILINGS

NAME: MELDISCO K-M BOYNTON BEACH,
FLA., INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

3/23

Jay
Vol
Diss.

DIVISION OF CORPORATION

98 MAR 20 PM 3:22

RECEIVED

ARTICLES OF DISSOLUTION

FILED
98 MAR 20 PM 3:46
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: MELDISCO K-M BOYNTON BEACH, FLA., INC.

SECOND: The date dissolution was authorized: 12/18/97

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 16th day of March, 19 98

Signature

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

Gerald Bahlman

(Typed or printed name)

Vice President

(Title)