

# 661616

RECEIVED

00 MAY 18 PM 4:47

DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000027523 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

00 MAY 18 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## BASIC AMENDMENT

KIRA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Handwritten signature and date:*  
5/18/00 4:16 PM

H00000027523

2

ARTICLES OF DISSOLUTION  
of  
KIRA ENTERPRISES, INC.,  
a Florida corporation

1. The name of the corporation is KIRA ENTEPRISES, INC., a Florida corporation.
2. The Resolution to dissolve was unanimously adopted by the sole Stockholder (in accordance with Florida Statutes Section 607.0704) and the Directors of the corporation by written action in lieu of a meeting on September 2, 1999. Said written action specifically authorized any one of the officers of the Corporation to execute the Articles of Dissolution.

DATED this 4 day of February, 2000.

KIRA ENTERPRISES, INC.,  
a Florida corporation

BY: *Jaime Chang*  
JAIME CHANG, President

(CORPORATE SEAL)

THIS INSTRUMENT WAS PREPARED BY:  
GEORGE D. PERLMAN, ESQ.  
FLORIDA BAR NO.: 250023  
Holland & Knight LLP  
701 Brickell Avenue - Suite 3000  
Miami, Florida 33131  
Tel. 305-374-8500  
Fax. 305-789-7799

MIA1 #854161 v1

FILED  
00 MAY 18 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000027523

*Call*