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DISS/TERM/CANCEL/REV OF LP/LLP

K.F.I., LTD.

Certificate of Status 1 Certified Copy Page Count 02 \$113.75 Estimated Charge

A. LUNT

DEC 30 2008

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12/29/2008

CERTIFICATE OF DISSOLUTION OF K.F.I., LTD.

Pursuant to Section 620.1203 of the Florida Revised Uniform Limited Partnership Act (the "Act"), K.F.I, LTD., a Florida limited partnership (the "Partnership"), hereby adopts the following Certificate of Dissolution:

ARTICLE I Name

The name of the Partnership is K.F.I., LTD.

ARTICLE II <u>Date of Filing Original Certificate of Limited Partnership</u>

The original Certificate of Limited Partnership was filed with the Florida Department of State on September 7, 1993.

ARTICLE III Reason for Dissolution

The Dissolution was authorized by the written consent of the general and limited partners of the Partnership, pursuant to Section 620.1801(1)(b) of the Act.

IN WITNESS WHEREOF, the undersigned partners have executed this Certificate of Dissolution effective as of September 30, 2008.

GENERAL PARTNER:

By: Charle W. Lelsen, Charles M. Kelsey, Jr.