

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Pursuant to Section 607.1403, Fiorida Statutes, attached is Articles of Dissolution for Kennedy Builders Corp. (FEI #59-2388271) with a check payable to **Department of State** for \$96.25.

If you should have any questions, please do not hesitate to contact me at (954) 426-9999, Ext. #208.

Sincerely,

KENNEDY PROPERTIES, LTD.

Walter P. Kapustein

Controller

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Enclosure

Calorina Stanta of Stanta

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: KENNEDY BUILDERS CORP. | |
|-------------|--|------------------|
| SECOND: | The date dissolution was authorized: DECEMBER 31, 1997 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | LAHASSEE |
| Disse was | olution was approved by the shareholders. The number of votes cast for disso sufficient for approval. | FLOEDA PLOEDA |
| Disse | olution was approved by vote of the shareholders through voting groups. | |
| Ti er | he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: | |
| The | number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | |
| Signe | d this 25th day of MARCH , 1998 | .• |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | ROBERT N. KENNEDY (Typed or printed name) | |
| | Secretary | |
| | (Title) | |