

J61634

CERTIFICATE OF DISSOLUTION

OF

**K. FINANCIAL CORPORATION
650 JAMES STREET
SYRACUSE, NY 13203
315-471-2777**

**UNDER SECTION 607 OF
FLORIDA STATUTES**

FILED
97 JAN -2 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-01/03/97--01074-014
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VS JAN 1 4 1997

~~W. J. H. H.~~
J. V. H. H.

ARTICLES OF DISSOLUTION

FILED
97 JAN -2 PM 4:04
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: K Financial Corporation

SECOND: The date dissolution was authorized: October 31, 1996

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, 19 96

Signature Robert Fagliarone
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT FAGLIARONE
(Typed or printed name)

PRES.
(Title)