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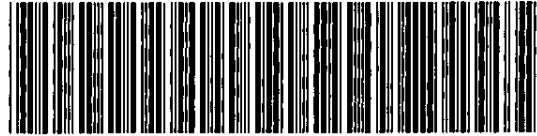
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**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, FLORIDA**

IN RE:

KIRA, INC., a Florida corporation,

CASE NO. 2012-CA-0112

12 FEB 23 AM 11:18  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ORDER VACATING DISSOLUTION OF  
KIRA, INC., A FLORIDA CORPORATION**

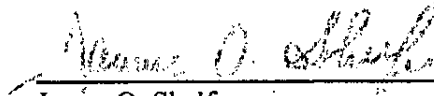
THIS MATTER came before the Court on Petitioner, KIRA, INC.'s Unopposed Motion for Summary Judgment/Order Vacating Dissolution of Florida Corporation. Having considered the Motion, lack of opposition to the relief requested, and being otherwise informed of the matters properly before the Court, it is hereby

**ORDERED AND ADJUDGED**, as follows:

1. Petitioner's Motion is **GRANTED**.
2. The Court finds that the Articles of Dissolution for KIRA, Inc. (the "Company" or "KIRA") filed with the State of Florida, Department of State (the "Department") on June 6, 2011 were filed under a mistake of fact and it was not the intent to dissolve the Company. The Court finds the Articles of Dissolution a nullity, void *ab initio*, and of no force or effect.
3. Accordingly, KIRA, Inc. is not dissolved, but rather shall be deemed to have been an active corporation dating back to, and since, the date of filing the Articles of Dissolution – June 6, 2011.
4. The Court recognizes that KIRA, Inc. will present this Order to the Department for purposes of reinstating the Company as an active corporation.
5. This Court further recognizes that KIRA, Inc. seeks to have the Company converted from an active Florida corporation to a Colorado corporation as of June 6, 2011. The

Court hereby authorizes and directs the Department to effectuate such a conversion of the Company as of June 6, 2011.

DONE AND ORDERED in Chambers, at Tallahassee, Leon County, Florida, this 23 day of February, 2012.

  
\_\_\_\_\_  
James O. Shelfer  
Circuit Judge

Copies furnished to:

E. Dylan Rivers, Esquire  
Ernest L. Reddick, Esquire