Esperanté 222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

Ronald S. Kochman Also admitted in New York Tel: (561) 802-8960 Fax: (561) 802-8995

Keith B. Braun Also admitted in Michigan

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December 30, 1999

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

Re: <u>Dissolutions of Kenny Finger Enterprises, Inc.</u>

Dear Sir or Madam:

Enclosed are the Articles of Dissolution along with a check in the amount of \$43.75 made payable to the Florida Department of State. Also enclosed is a self-addressed, stamped envelope to return the certified copy of the Dissolution.

If you have any questions, please call me.

Sincerely yours,

Keith B. Braun

KBB/cb Enclosures

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S. PAYNE JAN 1 3 2000

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: KENNY FINGER ENTERPRISES, INC.		- :	
SECOND	The date dissolution was authorized: December 29, 1999		<u></u> .	
	ution shall be effective as of December 30, 1999.		<u></u>	<u>:= 1 - : .</u>
THIRD:	Adoption of Dissolution (CHECK ONE)			
	olution was approved by the shareholders. The number of votes cast for diss sufficient for approval.	solution		
☐ Diss	olution was approved by vote of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	SECI TALL/	r 00	
The	number of votes cast for dissolution was sufficient for approval by	RETARY OF NHASSEE	DO JAN-4 PM	FILED
	(voting group)	LLS.	$\ddot{\omega}$	
Sign	ded this day of December , 19 99	RIDA	5	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u> </u>	-	
	(=) Oliman of (100 Oliman) of Oliman of O			
	Susan Finger (Typed or printed name)		ŭ	e.
	President			
	(Title)	. =		