

L 44136

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 NOV -6 AM 9:52

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DISSOLUTION OR WITHDRAWAL

KINWIN INC.

RECEIVED  
2009 NOV -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 as currently filed with the Florida Department of State: KINWIN.INC.

SECOND: The document number of the corporation (if known): L44136

THIRD: The date dissolution was authorized: November 5, 2009
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)
[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[ ] Dissolution was approved by 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)

Signature: [Handwritten Signature]
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joel W. Richardson, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: KINWIN INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

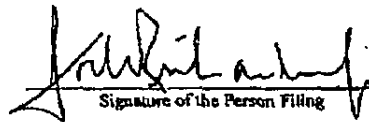
- 1. A general description of the claim; 2. The contractual, statutory, or other basis for the claim; 3. A description of all relevant dates in connection with the claim, including the date the claim arose; 4. The dollar amount of the claim;
- 5. A description of any contingencies that may effect the claim; and 6. Other parties who may bear responsibility for the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Kinwin Inc.  
c/o Miller & Martin PLLC  
1000 Volunteer Building, 832 Georgia Avenue, Chattanooga, TN 37402  
Attention: Hugh F. Sherber or Thomas E. Hayes

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Joel W. Richardson, Jr.  
\_\_\_\_\_  
Printed Name of the Person Filing



\_\_\_\_\_  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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