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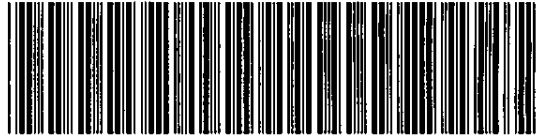
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FILED  
2009 JAN -5 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

1-14-09

**TRANSMITTAL LETTER**

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: **"KENDALL TAX ACCOUNTING CORP."**

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION TO ARTICLES  
OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$ **43.75**  
(Filing Fee and Certified copy)

From:

KENDALL TAX ACCOUNTING CORP.  
9133 SW 148<sup>TH</sup> CT.  
MIAMI, FLORIDA 33196-4130  
(305) 279-1411

## ARTICLES OF DISSOLUTION

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

FILED  
2009 JAN - 5 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation is:  
**KENDALL TAX ACCOUNTING CORP.**

**SECOND:** The date dissolution was authorized: **December 31st, 2008**


**THIRD:** Adoption of Dissolution (check one)

- ☒ Dissolution was approved by 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

Signature



**JAIME FERNANDEZ**  
(Typed or printed name)

**PRESIDENT**  
(Title)