

March, 12, 2001

P00000027574

Division of Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

My attached cover letter with address and phone number is:

R. Mitch Mirchandani
7601 NE 7th Ter
Boca Raton, FL 33487

Tel : 561-998-6050

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-03/15/01--01062--005
*****35.00 *****35.00

Sincerely,



R Mitch Mirchandani

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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 is: KEMEN, INC.
4000 NW 5th Ave, Boca Raton, FL 33487

SECOND: The date dissolution was authorized: 03/01/01

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

Shareholders
(voting group)

Signed this 12th day of March, 2001.

Signature

R. Mirchandani
(By the Chairman or Vice Chairman of the Board, President, or other officer)

R. MIRCHANDANI
(Typed or printed name)

Incorporator Secretary
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 15 PM 2:30

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