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TO: Amendment Section

Division of Corporations

SUBJECT: Kanic Properties, Inc. DOCUMENT NUMBER: P01000004178 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Dwaine Foray** (Name of Contact Person) (Firm/Company) PO Box 1513 (Address) Indian Trail, NC 28079 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 2585878 **Dwaine Foray** (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee ■\$43.75 Filing Fee & ■\$43.75 Filing Fee & ■\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

'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:			
	Kanic Properties, Inc.			
SECOND:	The document number of the corporation (if known): P0100004178			
THIRD:	The date dissolution was authorized: 12/21/2007			
	Effective date of dissolution if applicable: 12/31/2007 (no more than 90 days after dissolution file date)			
FOURTH:	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 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)	77		
	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)	ILEO		
	Dwaine Foray			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35