

P01000032804

KKOOLL INTERNATIONAL

9737 N.W. 41st STRETT # 105
MIAMI, FLORIDA 33178
TEL / FAX : 305 962-2060

DATE: 08/30/02

200007533742--6
-09/05/02--01022--013
*****35.00 *****35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REF: DISSOLUTION OF COPRPORATION

ENCLOSED IS AN ORIGINAL FORM AND A CHECK FOR \$ 35.00 FOR THE DISSOLUTION
FEE AND A CHECK FOR \$ 8.75 FOR A CERTIFIED COPY OF THE DISSOLUTION.

SINCERELLY HECTOR J. VEGA

200007533742--6
-09/05/02--01022--014
*****8.75 *****8.75

FILED
02 SEP -5 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 9/12/02

ARTICLES OF DISSOLUTION

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

FILED
02 SEP -5 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: KKOOLI INTERNATIONAL CORP.

SECOND: The date dissolution was authorized: 08/23/02

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

(voting group)

Signed this 30th day of AUGUST, 2002

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HECTOR J. VEGA

(Typed or printed name)

PRESIDENT

(Title)