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2006 DEC -5 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KH17

KIPA Properties, Inc.

**Mailing Address: -
C/O. William John Mitchell ,
19 SELBORNE ROAD, LITTLEHAMPTON, WEST SUSSEX, BN17 5LZ, UK
TEL/Fax. 011 44 1903 716555.**

Email; cmitchellsonsltd@supanet.com

November 30th 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314
USA

Dear Sirs

At a general meeting of the Directors of KIPA Properties, Inc. on Thursday November 30th 2006, at 19 Selborne Road, Littlehampton, West Sussex, BN17 5LZ, UK., it was agreed that KIPA Properties, Inc., should be dissolved as all properties having been sold and Taxes paid, that all assets remaining should be distributed to the two shareholders namely the two directors, William J Mitchell and Josephine Mitchell.

We submit the necessary forms and filing fee \$52.50 for the dissolution of KIPA Properties, Inc. with an effective date of December 31st 2006.

Yours truly,



William J Mitchell (Director)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIPA PROPERTIES, INC.

DOCUMENT NUMBER: P01000051719

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM J. MITCHELL

(Name of Contact Person)

KIPA PROPERTIES, INC

(Firm/Company)

19. SELBORNE ROAD,

(Address)

LITTLEHAMPTON, WEST SUSSEX, BN17 5LZ, UK.

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM J. MITCHELL

(Name of Contact Person)

at (+44) 1903 716555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
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:

KIPA PROPERTIES, INC.

SECOND: The document number of the corporation (if known): P01000051719

THIRD: The date dissolution was authorized: NOVEMBER 30TH 2006

Effective date of dissolution if applicable: DECEMBER 31ST 2006
(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)

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)

WILLIAM J. MITCHELL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILED
2006 DEC -5 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35