

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Any questions please call
Glenn Adams at
407-244-5222

From:

Account Name : HOLLAND & KNIGHT
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DISSOLUTION OR WITHDRAWAL**KGH CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
KGH CORPORATION**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is KGH Corporation.

ARTICLE II

The dissolution of the corporation was authorized on
8/1, 2008.

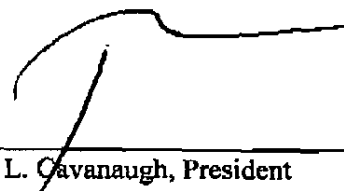
ARTICLE III

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These articles of dissolution shall be effective upon the date of filing with the Florida Department of State.

Dated: 8/1, 2008.



Thomas L. Cavanaugh, President