

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To

Division of Corporations

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From:

Account Name

: SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

Account Number

I19990000058

Phone

(954)753-6042

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DISSOLUTION

KMG PROPERTIES, INC.

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October 31, 2001

KMG PROPERTIES, INC. 245 SW 31ST STREET FT. LAUDERDALE, FL 33315

SUBJECT: KMG PROPERTIES, INC.

REF: P01000103082

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H01000110900 Letter Number: 801A00059603

SIEGELAUB, LIEBERMAN AND ASSOC. HOLOOOIIO9007

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: KM G PKOPERTIES, 7	INC.	
SECOND:	The filing date of the articles of incorporation was: 10-24-0]	DIVISION OF COP	
	None of the corporation's shares have been issued. The corporation has not commenced business.	OF CORPORATIONS V-1 PM 4: 10	
FOURTH:		0	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH;	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.	-	
Sig	gned this 30 day of 0ctober . 3001.		
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
	Timothy McMillan (Typed or printed name)		
-	President		
	(Title)		

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