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Phone : (941)952-0990

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DISSOLUTION

KH FAMILY CORPORATION

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ARTICLES OF DISSOLUTION

OF

KH FAMILY CORPORATION

The undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

KH FAMILY CORPORATION

- 2. <u>Dissolution</u>. Dissolution was authorized on March 5, 2004.
- 3. <u>Shareholder Approval</u>. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 9th day of March, 2004.

Clifford King, as its vice president

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