

P02000123300

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05 JUL -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PresGar Companies, LLC

*Mailing Address:
14025 Riveredge Drive
Suite 600
Tampa, Florida 33637
Phone: 813-977-8756
Fax: 813-977-0143*

June 30, 2005

Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: KI Holding, Inc.

To Whom It May Concern:

Enclosed for filing please find Articles of Dissolution for the above referenced company along with a check for filing fees in the amount of \$35.00 made payable to the Florida Department of State.

If you have any questions, please do not hesitate to contact me at (813) 675-2447 or via email at lmorales@presgar.com. Thank you.

Sincerely,

Linda Morales

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

KI HOLDING, INC.

SECOND: The document number of the corporation (if known): P02000123300

THIRD: The file date the articles of incorporation: 11/19/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of April, 2005.

Signature: Jeffrey P. Greenberg

(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.)

JEFFREY P. GREENBERG

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Filing Fee: \$35

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA