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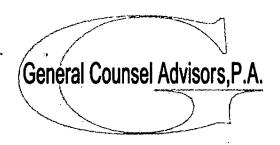
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December 23, 2009

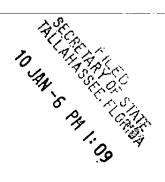
Secretary of State of the State of Florida Corporations Division P.O. BOX 6327 Tallahassee, FL 32314

Re: Dissolution of Kencon Corporation

Enclosed please find the articles of dissolution for Kencon Corporation, and a check in the amount of \$35.00 payable to the state of Florida. Please accept these articles for filing as of December 31, 2009. Please contact me if you have any questions.

Sincerely,

Kenneth S. Gluckman, Esquire



# ARTICLES OF DISSOLUTION OF KENCON CORPORATION

**Kencon Corporation** (the "Corporation"), a corporation duly organized under the Florida Business Corporation Act, hereby files these Articles of Dissolution to voluntarily dissolve the Corporation in accordance with section 607.1403, Florida Statutes, providing for the dissolution of a corporation that has commenced business and issued shares, as follows:

#### ARTICLE I - NAME

The name of the Corporation is **KENCON CORPORATION** 

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of the Corporation is: 1105 Kensington Park Drive, Altamonte Springs, FL 32714.

#### **ARTICLE III - DATE OF DISSOLUTION**

The date dissolution of the Corporation was duly authorized by the Shareholders of the Corporation is December 31, 2009.

## **ARTICLE IV – ADOPTION OF DISSOLUTION**

Dissolution was duly and properly approved by the shareholders of the Corporation, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Dissolution this December 31, 2009.

Roger B. Kennedy, Jr.

President