## P03000019155

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SECRETARY OF STATE DIVISION OF GORPORATION

AHD 155 00, 10/13/08

## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: DKM Real Estate Investo	ors, Inc
DOCUMENT NUMBER:p03000079	155
The enclosed Articles of Dissolution and f	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Kenneth Stephens	
(Name of	Contact Person)
(Fire	m/Company)
P O Box 111	
(A	Address)
Earlington, KY 42410	
For further information concerning this ma	ate and Zip Code) atter, please call:
Ken Stephens	at ( <sup>941</sup> ) <sup>928–0570</sup>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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	f State:	
	DKM Real Estate Investors, Inc.		
SECOND:	The document number of the corporation (if known): <u>P03000079155</u>		
THIRD:	The date dissolution was authorized:12/31/07		
	Effective date of dissolution if applicable: 12/31/07 (no more than 90 days after dissolution	file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)  Dissolution was approved by the shareholders. The number of votes cast	·	ution
	was sufficient for approval.  Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled	<b>(**)</b>
	The number of votes cast for dissolution was sufficient for approval by	08 OCT -6	SECRETAR IVISION, OF I
	(voting group)	6 PH 1: 53	ARY OF STATE FECREORATIONS
	Signature:  (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)	_	
	Kenneth Stephens (Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35