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Florida Department of State Division of Corporations Public Access System

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From:		
Acco	unt Name	: TAX HOUSE CORPORATION
Acco	int Number	: T2000000137
Phon	2	: (954)782-4000
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DISSOLUTION OR WITHDRAWAL

KX CONSTRUCTION INC.

Certificate of Status	0
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2/23/2006

OFFER 21 BAILING

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

KX Construction Inc P05000013471

SECOND: The articles of incorporation were filed on: 03/10/2005

THIRD: (Check One)

- \boxtimes None of the corporation's shares have been issued.
- □ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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.

Signed this Thursday, February 23, 2006

Signature DERO WILLIAM VIEIRA President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

	TAK PREPARATION &	1261 E Sample Rd. – Pompano Beach, FL 33064 11601 S Cleveland Ave Ste 6 ~ Ft. Myers, FL 33907	Phone (954) 782-4000 - Fax (954) 782-8252 Phone (239) 418-0829 - Fax (239) 274-9829
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