

Division of Corporations

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

DISSOLUTION OR WITHDRAWAL

KNA21, INC.

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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 is: KNAZI, Inc.

SECOND: The date dissolution was authorized: January 10, 2006

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 10 day of January, 2006.

Signature G. Figueroa  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gonzalo Figueroa  
(Typed or printed name)

Vicepresident  
(Title)

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