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05 JUN -8 PM 3:03

DEPT. OF STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

FILED

05 JUN -8 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
6/8/05



**STATE BOARD OF ADMINISTRATION
OF FLORIDA**

**1801 Hermitage Boulevard-Suite 100
Tallahassee, Florida 32308
(850) 488-4406**

**Post Office Box 13300
32317-3300**

**JEB BUSH
GOVERNOR
AS CHAIRMAN**

**TOM GALLAGHER
CHIEF FINANCIAL OFFICER
AS TREASURER**

**CHARLIE CRIST
ATTORNEY GENERAL
AS SECRETARY**

**COLEMAN STIPANOVICH
EXECUTIVE DIRECTOR**

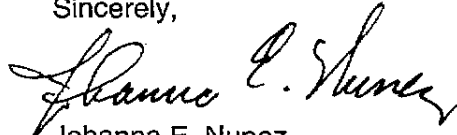
June 8, 2005

Florida Department of State
Division of Corporations
Gaines Street
Tallahassee, FL 32301

Dear Sir:

Please file the Articles of Dissolution for Kukui Marketplace, Inc. Attached is a check totaling \$35 to cover this fee. I have also attached a copy of the Articles to be date stamped and returned to our courier. Thank you.

Sincerely,


Johanna E. Nunez
Paralegal

ARTICLES OF DISSOLUTION
OF
KUKUI MARKETPLACE, INC.

FILED
05 JUN -8 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Kukui Marketplace, Inc. (the "Corporation")

II.

The Articles of Incorporation of the corporation were filed on April 26, 2005.

III.

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


IV.

No debt of the corporation remains unpaid.

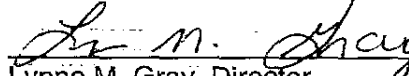
V.

The undersigned are all of the directors of the corporation and we have authorized this dissolution.

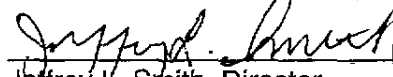
6-8, 2005


Douglas W. Bennett, Director

6-7, 2005


Lynne M. Gray, Director

5/31, 2005


Jeffrey L. Smith, Director