

P05000063941

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DISSOLUTION OR WITHDRAWAL

NK INVESTMENT, 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: NK INVESTMENT, INC.

SECOND: The Articles of Organization were filed on 05/02/05 and assigned document number P05000063941

THIRD: The date dissolution was authorized: November 4, 2008

FOURTH: 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 4th day of November, 2008

Signature

Nizam M Khan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nizam M Khan

(Typed or printed name)

PRESIDENT

(Title)

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