

PO6000136944

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SECOND JUDGE  
TALLAHASSEE, FLORIDA

VD

APR 18 2014

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KAHN OIL CORPORATION

**DOCUMENT NUMBER:** P06000136944

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN SERRATS

(Name of Contact Person)

LOWELL HOMES, INC

(Firm/Company)

1537 SAN REMO AVE

(Address)

CORAL GABLES, FL.

(City/State and Zip Code)

For further information concerning this matter, please call:

SAME

(Name of Contact Person)

at (305) 577-8550

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 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 State:

KAHN OIL CORPORATION

SECOND: The document number of the corporation (if known):

P06000136944

THIRD: The date dissolution was authorized:

04/09/2014

Effective date of dissolution if applicable:

(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 for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

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)

S. LAWRENCE KAHN, III

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED  
14 APR 11 PM 2:28  
TALLAHASSEE, FLORIDA

JOINT ANNUAL CORPORATE ACTIONS  
BY  
ALL OF THE SHAREHOLDERS  
AND  
ALL OF THE DIRECTORS OF  
KAHN OIL CORPORATION

The undersigned, being all of the Shareholder(s) and all of the Directors(s) of Kahn Oil Corporation, a Florida Corporation (the "Corporation") do hereby unanimously agree, consent to, adopt and order the following Corporation action:

1. All Directors and Shareholders agree to submit Articles of Dissolution to the Florida Department of State Division of Corporations pursuant to Section 607.1403, Florida Statutes.
2. REOLSVED that Kahn Oil Corporation has no assets.

**IN WITNESS WHEREOF**, the undersigned being all of the Shareholders and all of the members of the Board of Directors have hereunto executed the foregoing Joint Annual Corporate Action for the purposes expressed herein this 9<sup>th</sup> day of April, 2014.

**SHAREHOLDER(S)**

  
\_\_\_\_\_  
S. Lawrence Kahn, III

**DIRECTORS:**

  
\_\_\_\_\_  
S. Lawrence Kahn, III