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To:

Division of Corporations Fax Number : (850)617-6380

From:

Account Number Phone	:	C T CORPORATION SYSTEM FCA000000023 (614)280-3338 (954)208-0845	
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DISSOLUTION OR WITHDRAWAL



KIMCO PEPPERTREE, INC.

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ARTICLES OF DISSOLUTION

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، ٠	Pursuant to s of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following article n:	S
	FIRST:	The name of the corporation as currently filed with the Florida Department of State: Kinco Peppertree, Inc.	
• ••	SECOND:	The document number of the corporation (if known):	· · · ·
	THIRD:	The date dissolution was authorized:	
		Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date) <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date w not be listed as the document's effective date on the Department of State's records.	ilt
	FOURTH	Adoption of Dissolution (CHECK ONE)	
	• • •	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	3
•.		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)	· ·
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	··· ·	Signature:	
		an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
		Susen L. Masone	
		(Typed or printed name of person signing)	
		Assistant Secretary	
		(Title of person signing)	