

**P94000062036**

Florida Department of State  
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DIVISION OF CORPORATIONS

**DISSOLUTION**

**KP WAREHOUSE, INC.**

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 31, 2002

KP WAREHOUSE, INC.  
11760 SW 72ND AVE.  
MIAMI, FL 33156

SUBJECT: KP WAREHOUSE, INC.  
REF: P94000062036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

DISSOLUTIONS ARE FILED IN COMPLIANCE WITH SECTION 607.1403, FLORIDA STATUTES FOR A PROFIT CORPORATION.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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# ARTICLES OF DISSOLUTION

OF

KP WAREHOUSE, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

## ARTICLE I

The name of the corporation is KP WAREHOUSE, INC.

## ARTICLE II

The articles of incorporation were filed on August 19, 1994.

## ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on December 30, 2002, and is sufficient for approval.

## ARTICLE IV

The effective date of the dissolution shall be December 31, 2002.

## ARTICLE V

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 30th day of December, 2002.

*Karen P. Corash, President*  
Karen P. Corash, President

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