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Division of Corporations

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From:

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DISSOLUTION OR WITHDRAWAL

WESTON KENDALL CORP.

Certificate of Status Certified Copy Page Count 01 Estimated Charge \$43.75

Corporate Filing Menu

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of dissolution:

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALL AHASSEF, FLORIDA
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

FIRST: The name of the corporation as currently filed with the Florida Department of State: WESTON KENDALL CORP. The document number of the corporation (if known): P95000049362 SECOND: The date dissolution was authorized: April 17, 2007 THIRD: 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 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)

David H. Strassler

Signature

(Typed or printed name of person signing)

(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

Vice-President and Secretary

that fiduciary)

(Title of person signing)

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