

DEC-27-2005 08:01

SHUFFIELD LOWMAN

P.01

P95000085392

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

KENNEDY PROPERTIES OF THE INDIAN RIVER, INC.

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December 23, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations
KENNEDY PROPERTIES OF THE INDIAN RIVER, INC.
699 17TH ST., SUITE C
VERO BEACH, FL 32960US

SUBJECT: KENNEDY PROPERTIES OF THE INDIAN RIVER, INC.
REF: P95000085392

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

The document must state the date the dissolution was authorized.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlane Connell
Document Specialist

FAX Aud. #: H05000291251
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EFFECTIVE DATE
12-31-05

ARTICLES OF DISSOLUTION
OF
KENNEDY PROPERTIES OF THE INDIAN RIVER, INC.

Pursuant to Section 607.1403, Florida Statutes, KENNEDY PROPERTIES OF THE INDIAN RIVER, INC., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is "Kennedy Properties of the Indian River, Inc."
2. Date of Incorporation. The Articles of Incorporation for the Corporation were filed on November 6, 1995, and the Corporation was assigned Document Number P95000085392.
3. Authorization to Dissolve. Dissolution of the Corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. on December 19, 2005.
4. Effective Date. The effective date of the dissolution shall be December 31, 2005, or, if later, on the date of filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation this 19th day of December, 2005.

KENNEDY PROPERTIES OF THE
INDIAN RIVER, INC.

By: X
Kenneth P. Kennedy, President

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