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March 31, 1997

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

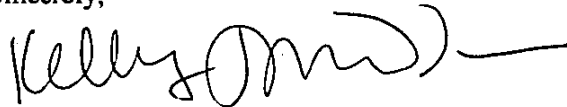
To Whom it May Concern:

Please find enclosed one completed and signed "Articles of Dissolution" form and a check for the amount of \$43.75, for the dissolution of K & L Industries, Inc.

The mailing address and phone number of K & L Industries, Inc., is 2505 NW 2nd Ave., Boca Raton, FL 33431, (561)391-6149 x126.

Thank you for your assistance with this matter.

Sincerely,



Kelly Madden
Administrative Assistant

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97 APR -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VS APR 10 1997

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: K+L INDUSTRIES, INC.

SECOND: The date dissolution was authorized: 3/28/97

THIRD: 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 vote of the shareholders through voting groups.

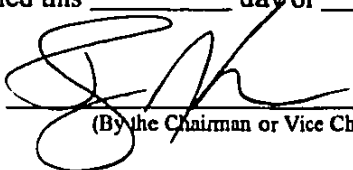
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

TIMOTHY KARDOK

(Typed or printed name)

PRESIDENT

(Title)