

DEC-12-2003 12:15

GUNSTER, YOAKLEY

P. 1/02

P 960000 89669

Florida Department of State
Division of Corporations
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Division of Corporations
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DISSOLUTION

KIRKMET HOLDING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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Volun. Diss.
12/15/03

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Kirkmet Holding, Inc.

SECOND: The document number of the corporation (if known): P96000089669

THIRD: The date dissolution was authorized: November 3, 2003

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)

Signed this 28th day of November, 2003.

Signature: _____

(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 that fiduciary)

Meenaz Dhanani

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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TOTAL P.02

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