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DISSOLUTION

KONA BEACH PROPERTIES, INC.

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ARTICLES OF DISSOLUTION

OF

KONA BEACH PROPERTIES, INC.

KONA BEACH PROPERTIES, INC., a Florida corporation (the "Corporation"), files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 607.1403, Florida Statutes:

- 1. The name of the Corporation is KONA BEACH PROPERTIES, INC.
- 2. Dissolution was approved by the stockholders and directors of the Corporation on the 30th day of December, 2002.
 - 3. The number of votes cast for the dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of KONA BEACH PROPERTIES, INC. has executed these Articles of Dissolution in accordance with the provisions of Section 607.0120, Florida Statutes.

KONA BEACH PROPERTIES, INC.

Elliott Mitchell, President

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