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DISSOLUTION OF CORPORATION

KAI - NALU SURFBOARDS

59-3442067

MARGARET A HEALD

DENNIS J HEALD

11929 S. INDIAN RIVER DRIVE

JENSEN BEACH

FLORIDA 34957

PHONE HOME 772-344-6594

WORK 772-465-2233

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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 is: KAI-NALU SURFBOARDS, INC.

SECOND: The date dissolution was authorized: APRIL 25, 2003

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

MARGARET A & DENNIS J HEALD

(voting group)

Signed this 25 day of APRIL 2003.

Signature Margaret A Heald
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARGARET A HEALD

(Typed or printed name)

PRESIDENT

(Title)

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