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To:

Division of Corporations

Fax Number

: (850)205~0380

From:

: TRIPP SCOTT, P.A. Account Name Account Number : 075350000065

: (954)525-7500 Phone : (954)761-8475 Fax Number

DISSOLUTION OR WITHDRAWAL

KW POMPANO,	INC.	in ith a
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Corporate Filing Menu

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4/25/2006



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ARTICLES OF DISSOLUTION

OS NO 26 MIN OO OO TO THE PROPERTY OF THE PROP Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is KW POMPANO, INC.

SECOND:

The date of dissolution was authorized on April 19, 2006.

THIRD:

Adoption of Dissolution:

- 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 number of votes east for dissolution was sufficient for approval.

Signed this 19 day of April, 2006.

Signatuk

This instrument prepared by: Matthew Zifrony, Esq. FL Bur No. 0885487 Tripp Scott, PA. PO Box 14245 Ft. Lauderdale, FL 33302 (954) 525-7500

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