Luis De Castro

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## P97000040372

700002525447--8 -05/15/98--01069--014 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

May 13, 1998

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

Dissolution of Corporation named

Kahana Kai Corporation

Dear Sir or Madam:

I enclose a check for \$35.00 in order to submit the dissolution of above said corporation under Florida Statutes, Section 607.1401. My telephone number and return address are listed in the letter head. (Please note, the address for the corporation was PO Box 650865, Miami, Florida 33265-0865, but this address is no longer effective.)

Thank you for your attention to this matter.

Very truly yours

Luis De Castro

President

Kahana Kai Corporation

98 MAY 15 PM 12: 5: SECRETARY OF STATE

Dissolution

Del /

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: KAHANA KAI CORPORATION
SECOND:	The articles of incorporation were filed on: MAY 7, 1997
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ed this 13 <sup>Th</sup> day of MAY , 19 98 .
Signatu	re
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Luis De Castr
	(Typed or printed name)
	PRESIDENT (Title)
	( X LLC )