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KMC INVESTMENT GROUP INC.

December 26, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/03/02--01064--003
*****43.75 *****43.75

Re: 65-0834852

Dear Corporations Officer,

At a special meeting of the Board of Directors held on December 19, 2001, the Board of KMC Investment Group Inc. voted to dissolve the corporation, effective December 31, 2001.

I am enclosing the original Articles of Dissolution (pursuant to section 607.1403 Florida Statutes), along with a check in the amount of \$43.75 (\$35 filing fee plus \$8.75) for a certified copy of the dissolution.

If you have any questions or require any additional information, please contact me at 561-546-9658.

Thank you.

Sincerely,

Ronald R. Mancuso *RLM*
Ronald R. Mancuso
President

cc: Jeffrey Raynor Raynor Law Firm, P.A. Fax: 561-775-0270
Tom Cole Fritsch, Walsh, Cole & Joyce LLC Fax: 747-9980

3896 S.E. Bridge Road, Hobe Sound, FL 33455
Phone: 561-546-9658 Fax: 561-546-9659 Mobile: 561-371-1000

Dissolution

T BROWN JAN 11 2002

FILED
02 JAN -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
02 JAN -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KMC Investment Group Inc.

SECOND: The date dissolution was authorized: 12-19-01

Effective - 12-31-01

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

(voting group)

Signed this _____ day of _____,

Signature

Ronald R. Mancuso, R.C. +

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald R. Mancuso

(Typed or printed name)

President

(Title)