

P98000054737

(Requestor's Name)

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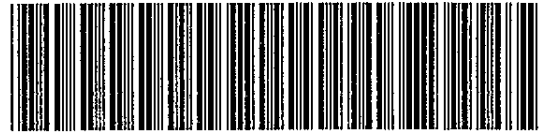
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

01/31/05--01012--019 **43.75

gk

King Holding USA, Inc.
13301 NW 38th Court
Miami, Florida 33054

January 26, 2005

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

To Whom It May Concern:

Enclosed is a check for \$43.75 to dissolve King Holding USA, Inc. and please send us a copy of the Articles of Dissolution (Certificate of Status). The document number of this corporation is P98000054737.

Thank you in advance for your help.

Mehmet Ali Ilıcak
President

KING HOLDING USA, INC.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, KING HOLDING USA, INC. a Florida profit Corporation herewith submits the following Articles of Dissolution:

- First: The name of the Corporation is KING HOLDING USA, INC..
- Second: The Date dissolution of the Corporation was authorized is December 31, 2004.
- Third: Dissolution of the Corporation was approved by One Hundred (100%) of the issued and outstanding shares of the Corporation, same being sufficient to authorize dissolution.

Signed this 31th day of December 2004.

KING HOLDING USA, INC.

By:

Mehmet Ali Ilicak, President

ATTEST:

Mehmet Ali Ilicak, Secretary

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