

Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I am the sole incorporator of Adira & Kirsten Investments, Inc. If there are any problems with these papers, please contact me at the above address and phone number.

Thank you.

Sincerely,

Horra Magdalin Donna Magdalin *****35.00 *****35.00

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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: Adira & Kirsten Investments Inc.
Inc.	
SECOND:	The filing date of the articles of incorporation was: May 13 1999
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.
Signe	d this 27 day of <u>December</u> , 19 <u>99</u> .
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
_	Donna Magdalin
	President (Title)