

P99000095399

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

KATHLEEN B. JOHNSON, ESQ.
125 CRAWFORD BLVD.
BOCA RATON, FL 33432

SUBJECT: KANUGA PROPERTIES, INC.
Ref. Number: P99000095399

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 906A00038433

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DIVISION OF CORPORATIONS

KATHLEEN B. JOHNSON, P.A.

**Attorney at Law
125 Crawford Boulevard
Boca Raton, FL 33432**

Telephone: (561) 368-9800

Facsimile: (561) 368-5840

May 30, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

In re: Kanuga Properties, Inc.

Dear Sir/Madam:

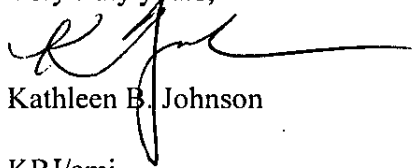
Enclosed please find the following documents:

Statement of Intent to Dissolve by Written Consent of All Shareholders.

Please forward to this office a certified copy of the recorded documents as proof of filing.

Thank you for your attention to this matter.

Very truly yours,



Kathleen B. Johnson

KBJ/amj

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.267 OF THE FLORIDA GENERAL CORPORATION
ACT OF KANUGA PROPERTIES, INC.**

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: KANUGA PROPERTIES, INC.

2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
S. David Beloff	President	315 Galicia Way Jupiter, FL 33458

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
S. David Beloff	315 Galicia Way Jupiter, FL 33458

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A Statement of Intent to Dissolve the Corporation as filed with the Secretary of State of Florida at the same time on these Articles of Dissolution, a copy of which is hereby attached.

Dated 5-25-06, 2006.

KANUGA PROPERTIES, INC.


By SDBeloff
President

By SDBeloff
Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me the undersigned authority, personally appeared S. DAVID BELOFF, who is to me well known to be the person described in and who subscribed the above articles of dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Palm Beach in said County, and State, this 25 day of May, 2006.



Notary Public
STATE OF FLORIDA



Kathleen B. Johnson
My Commission DD183359
Expires March 13, 2007

**STATEMENT OF INTENT TO DISSOLVE BY
WRITTEN CONSENT OF ALL SHAREHOLDERS**

STATEMENT OF INTENT TO DISSOLVE KANUGA PROPERTIES, INC.

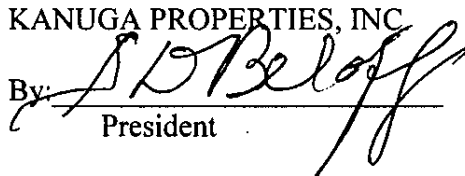
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Section 607.254 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is: KANUGA PROPERTIES, INC.
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.
3. This statement is to be attached to and filed with the Articles of Dissolution.


S. DAVID BELOFF

Dated 5-25-06, 2006.

KANUGA PROPERTIES, INC
By: 
President