

576490

7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES, FL 33016

**Kislak Capital  
Corporation**

# Memo

**To:** Florida Department of State, Division of Corporations  
**From:** Jonathan I. Kislak, President  
**CC:**  
**Date:** 07/11/2001  
**Re:** Kislak Capital Corporation

600004481966--6  
-07/18/01--01006--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

In connection with the dissolution of the above-referenced corporation, I have enclosed for filing an original copy of the Articles of Dissolution of Kislak Capital Corporation, together with a copy thereof. A check is also enclosed, payable to the Florida Department of State, in the amount of \$43.75 as and for the filing fee for the Articles of Dissolution and the fee for a certified copy of the Articles submitted for filing.

Please call 305-364-4101 with any questions. Thank you for your assistance in this matter.

FILED  
01 JUL 17 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*  
T. L. LINDS JUL 19 2001

**ARTICLES OF DISSOLUTION**  
**PURSUANT TO SECTION 607.1403**  
**OF THE**  
**FLORIDA STATUTES**

FILED  
01 JUL 17 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, the undersigned corporation adopts the following Article of Dissolution for the purposes of dissolving the corporation:*


FIRST: The name of the corporation is **KISLAK CAPITAL CORPORATION**

SECOND: Dissolution was authorized on July 11, 2001.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholder(s). The number of votes cast for dissolution was sufficient for approval.

Signed this 11 day of July, 2001.

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

JONATHAN I. KISLAK

(Type or printed name)

PRESIDENT

(Title)