



# S95434

ACCOUNT NO. : 072100000032

REFERENCE : 626237 4358243

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 626237-010

CUSTOMER NO: 4358243

800002366528--6

CUSTOMER: Mr. Steve Lieschner  
Holding Capital Group  
685 Fifth Avenue, 14th Floor  
New York, NY 10022

DOMESTIC FILINGS

NAME: KW HOLDINGS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
97 DEC -9 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 DEC -9 AM 10:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

*12/9 JWP*  
*Dis*

# ARTICLES OF DISSOLUTION

FILED

97 DEC -9 PM 3:05

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: KW Holdings, Inc.

SECOND: The date dissolution was authorized: 8/31/97

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

Signed this 31<sup>st</sup> day of October, 1997  
(voting group)

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

Steven Leischner  
(Typed or printed name)

Secretary  
(Title)