

KCA, Inc.
c/o 4640 North Federal Highway
Lighthouse Point, FL 33064
(954) 946-2100

S96831

January 3, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-09/15/01--01005--001
*****35.00 *****35.00

Re: Articles of Dissolution

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for KCA, Inc.

Should you require any additional information you may contact me at the above address. Thank you.

Sincerely,



Jeffrey L. Codella
President

Encl.

FILED
01 SEP 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vo/dis

T. LEWIS SEP 18 2001

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
01 SEP 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: KCA, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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.

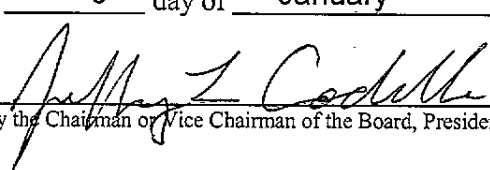
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of January, 2001

Signature _____


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

Jeffrey L. Codella

(Typed or printed name)

President

(Title)