

AUG. 25. 2004

2:56PM

CORPORATION SVC CO

NO. 567

P. 1

V03600

Florida Department of State  
Division of Corporations  
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DEPT OF CORP. DIVISION

DISSOLUTION

KAGAN PROPERTIES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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AUG. 25. 2004 2:26PM

CORPORATION SVC CO

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**ARTICLES OF DISSOLUTION  
OF  
KAGAN PROPERTIES, INC.**

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

FIRST, the name of the corporation as currently filed with the Secretary of State is:

Kagan Properties, Inc.

SECOND, the document number of the corporation is V03600.

THIRD, this dissolution was authorized by a unanimous vote of the directors and a unanimous vote of the shareholders on August 23, 2004. A unanimous vote of the shareholders for dissolution was sufficient for approval of dissolution.

FOURTH, the effective date of dissolution is August 25, 2004.

  
Gerald J. Kagan, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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