

Roger W. King
190 Spring Garden Ranch Road
DeLeon Springs, FL 32130
(904)985-4341

January 31, 2000

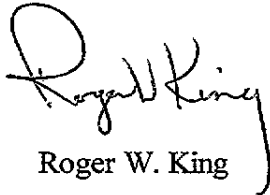
Division of Corporations
Florida Department of State
P.O. Box 6227
Tallahassee, Florida 32314

J17463

Gentlemen:

Enclosed please find "Articles of Dissolution" for King Fern, Inc. If you have questions, please contact me at the above address or telephone. Filing fee of \$35.00 is enclosed.

Sincerely yours,


Roger W. King

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: KING FEEN, INC.

SECOND: The date dissolution was authorized: 12/31/1999

THIRD: Adoption of Dissolution (CHECK ONE)

- [x] 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 31 day of December, 19 99

Signature Roger W. King, PRESIDENT (By the Chairman or Vice Chairman of the Board, President, or other officer)

Roger W. King (Typed or printed name)

President (Title)

00 FEB - 1999 PM 3:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED