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DISSOLUTION
KBW ONE, INC.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
KBW ONE, INC.**

Pursuant to Section 607.1401 of the Florida Business Corporation Act, KBW ONE, INC., a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is KBW One, Inc.. The Corporation's Articles of Incorporation were filed with the Florida Department of State on February 6, 2004, under Document No. P04000025745.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

Filed by: J. Gansbenfeld, Corp. Legal Asst.
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ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors of the Corporation on October 21, 2004. Shareholder approval was not required as no shares of the corporation have been issued and the corporation has not commenced business.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 21st day of October, 2004.

KBW ONE, INC.

By Debra F. Koehler
Debra F. Koehler, Director

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