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STEVEN H. KANE  
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Florida Board Certified in  
Wills, Estates and Trusts

JEFFREY M. KOLTUN  
Also admitted in Ohio  
and Kentucky

352433  
February 15, 2000

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Secretary of State  
Bureau of Corporate Records  
Attn: Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

100003138901--7  
-02/17/00--01069--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Childers Company  
Effective Date: February 29, 2000

Dear Sir or Madam:

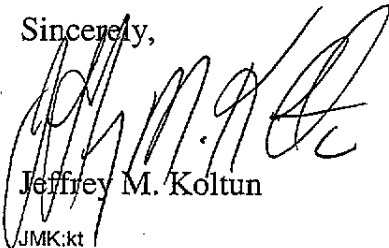
In connection with the dissolution of the above corporation, we have enclosed the following:

1. Two signed originals of the Articles of Dissolution of Childers Company.
2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

The duplicate copy of the Articles of Dissolution has been subscribed to and acknowledged by the President of the Corporation in the same manner as the original. Please endorse your approval of the Articles of Dissolution on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,

  
Jeffrey M. Koltun

JMK:kt  
Enclosures

cc: Mr. William H. Childers, Jr.

FILED  
FEB 17 PM 1:55  
SECRETARY OF STATE  
TALLHASSEE, FLORIDA

352433  
FD 155  
288 2-17-00

**ARTICLES OF DISSOLUTION  
OF  
CHILDERS COMPANY**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the *Florida Statutes*, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I – NAME OF CORPORATION**

The name of the corporation is CHILDERS COMPANY (the "Corporation").

**ARTICLE II – DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on February 10, 2000.

**ARTICLE III – APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by written consent dated February 10, 2000, pursuant to Section 607.0704 of the *Florida Statutes*, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV – EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective February 29, 2000.

Dated February 10, 2000.

CHILDERS COMPANY

By:   
William H. Childers, Jr., President

**FILED**  
20 FEB 17 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA