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# ROSSWAY MOORE & TAYLOR

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February 20, 2006

Secretary of State  
State of Florida  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: King Charter Co.**

Ladies and Gentlemen:

In regard to the above, please find enclosed the Articles of Dissolution of King Charter Co. for filing with the Secretary of State's Office.

This firm's check in the amount of \$35.00 is also enclosed to cover your filing fee.

Thank you for your assistance and for returning your Certificate of Filing to this office in the enclosed, pre-prepared return envelope.

Sincerely,



J. Atwood Taylor, III

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Encs.

CC: Mr. C.I. Babcock, Jr., w/encs.

**ARTICLES OF DISSOLUTION  
OF  
KING CHARTER CO.**

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The undersigned Officer, with full authority of the Shareholders and Board of Directors, hereby files these Articles of Dissolution in order to dissolve this corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is as follows:

**KING CHARTER CO.**

The principal place of business of this corporation is 2125 Windward Way, Suite 200, Vero Beach, Florida 32963, and the mailing address is the same.


**ARTICLE II. DATE OF DISSOLUTION**

This corporation was dissolved by unanimous consent of all of the Shareholders and members of the Board of Directors pursuant to the Written Action in Lieu of Meeting and Consent of the Shareholders and Directors to Dissolve King Charter Co. dated December 30, 2005.

**ARTICLE III. EFFECTIVE DATE OF DISSOLUTION**

The Effective Date of dissolution of this corporation shall be the date of these Articles of Dissolution.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 30th day of December, 2005.

  
**CHARLES I. BABCOCK, JR., Chairman  
and Chief Executive Officer**

Date: December 30, 2005