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May 22, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Tom King Bayou Development Corp.
Our T37 2413

100002539181--3
-05/28/98-01063-006
*****35.00 *****35.00

Dear Ladies and Gentlemen:

I enclose herewith original Articles of Dissolution of Tom King Bayou Development Corp. together with check to you for \$35.00. I enclose copy of this letter with self-addressed, stamped envelope and would appreciate your acknowledging receipt on same and returning to me.

Yours truly,



Patrick G. Emmanuel

PGE/mwm

Enclosure

F:\USERS\LNH\T02413\FLADEPT.LTR

FILED
98 MAY 28 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disso
LFS 6-5-98

RECEIPT of the original of the foregoing letter with enclosure(s) is acknowledged this _____ day of May, 1998:

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

By: _____

FILED

98 MAY 28 PM 3: 15

ARTICLES OF DISSOLUTION OF
TOM KING BAYOU DEVELOPMENT CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tom King Bayou Development Corp., a Florida corporation, hereby executes these Articles Of Dissolution of said corporation and set forth the following:

- A. The name of the corporation is Tom King Bayou Development Corp.
- B. On May 12, 1998, the Board of Directors of this corporation recommended to the Shareholders that this corporation be dissolved. On May 12, 1998, following the meeting of said Board of Directors, the Shareholders of this corporation voted that this corporation be dissolved.
- C. The number of Shareholders voting for dissolution of this corporation was sufficient for approval under the laws of the State of Florida, the Articles Of Incorporation and the Bylaws of Tom King Bayou Development Corp.

This corporation shall be dissolved upon the filing of these Articles Of Dissolution with the Department of State of Florida.

IN WITNESS WHEREOF, Tom King Bayou Development Corp. has caused this instrument to be executed by its President and attested by its Secretary, upon proper authorization of its Board of Directors and Shareholders, the 12th day of May, 1998.

Signed in the presence of:

TOM KING BAYOU DEVELOPMENT
CORP.

By:

Its:

President

Attest:

Its:

Secretary

(Corporate Seal)

STATE OF FLORIDA)
)
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me by James H. Baroco, Jr., as President of Tom King Bayou Development Corp., a corporation, who personally appeared before me and who is personally known to me, or who has produced _____ as identification, this _____ day of May, 1998.



Print Name:

Notary Public, State and County Aforesaid

Commission No.: _____

My Commission Expires: _____

(Affix Official Seal)

FAUSERS\LNHAT02413\art.dis

LORETTA A. AMONI
"Notary Public-State of FL"
Comm. Exp. Feb. 1, 1999
Comm. No. CC424625