



H80885

ACCOUNT NO. : 072100000032

REFERENCE : 963857 4300740

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 35.00

ORDER DATE : January 12, 2001

ORDER TIME : 9:53 AM

ORDER NO. : 963857-040

duss
800003589548--3

CUSTOMER NO: 4300740

CUSTOMER: Erin Mcmaugh, Legal Asst
Fried, Frank, Harris, Shriver
One New York Plaza
26th Floor
New York, NY 10004

DOMESTIC FILINGS

NAME: MELDISCO K-M CLEWISTON, FL.,
INC.

FILED
01 JAN 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: *De*

1/29/01

RECEIVED
01 JAN 29 AM 10:56
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FILED
01 JAN 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MELDISCO K-M CLEWISTON, FL., INC.

SECOND: The date dissolution was authorized: December 19, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- 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 24th day of JANUARY, 2001.

Signature

Marc G. Schuback
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marc G. Schuback
(Typed or printed name)

ASSISTANT SECRETARY
(Title)