Document Number Only

CR2E031 (1-89)

J91131

CT Corporation System Requestor's Name 660 East Tefferson Street Address Tallahassee, FL 32310 222-1092		98 DEC 30 PM 4: 98 - 029 SECRETAR SSEE, HORIDA - 029 12/30/98 - 029 12/30/98 - 029 ******35.00	
City State Zip	Phone ATION(S) NAME	*****35.80 ******35.80	
Jim Wal	ter Cor	poro	tion
() Profit () NonProfit	() Amendm	nent	() Merger
() Foreign	Dissoluti	on/Withdra	ar in the second of the second
() Limited Partnership () Reinstatement ()Fictitious Name		istration nancing St	() Other () Change of R.A. catement() UCC-3 Filing
() Certified Copy	() Photo C	opies	() CUS
() Call When Ready (<) Walk In () Mail Out	※)Call if Pr () Will Wait		() After 4:30 ⊗ Pick Up
Name Availability Document Examiner	Please Return Extr File Stamped. Tha	a Copies	12/30 ESTIMATE STATE
Updater		EEF	ECTIVE DATE 2-31-98
Verifier Acknowledgment	Hope	10	97 - 127 14 14 1
W.P. Verifier	ţ		12-31-98

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is JIM WALTER CORPORATION.

SECOND: The dissolution was authorized on December 29, 1998 to be effective as of December

31, 1998.

THIRD: The dissolution was authorized and approved by the sole Shareholder in an Action

Taken In Writing By The Sole Shareholder as follows:

"RESOLVED: that the Corporation shall liquidate and dissolve pursuant

to the plan of liquidation and dissolution."

A Plan of Dissolution was also agreed to by the sole Shareholder and sole Director.

Signed this December 29, 1998.

Signature

Kevin E. Irwin, Assistant Secretary

603926.1

EFFECTIVE DATE

98 DEC 30 PN 4: 08
SECRETARY STATE
TALLAHASSEE FLORIDA