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DIVISION OF CORPORATION

L-7176

LIMITED LIABILITY DISSOLUTION

ZENCOS HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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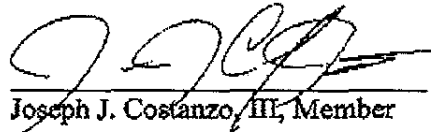
**ARTICLES OF DISSOLUTION  
OF ZENCOS HOLDINGS, LLC**

The undersigned, Joseph J. Costanzo, III, certifies that he is a member of Zencos Holdings, LLC, a Florida limited liability company (the "Company"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Company is Zencos Holdings, LLC.
2. The effective date of the Company's dissolution was December 31, 2002.
3. The Company is being dissolved pursuant to Section 608.441(1)(c), Florida Statutes, based upon the written consent of all of the members of the Company.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with Section 608.446, Florida Statutes.

DATED: December 31, 2002.

  
Joseph J. Costanzo, III, Member

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