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ACCOUNT NO. : 072100000032

REFERENCE

459427

4311639

AUTHORIZATION

ORDER DATE: March 12, 2002

ORDER TIME :

2:35 PM

ORDER NO.: 459427-005

CUSTOMER NO:

4311639

CUSTOMER: Rosa Wong, Legal Asst

Akerman Senterfitt & Eidson, One Southeast Third Avenue

28th Floor

Miami, FL 33131-1714

DOMESTIC FILINGS

NAME: J.B. WILLIAMSON COMPANY, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

OS WYK 15 6N # 35

KFCEINED

ARTICLES OF DISSOLUTION OF J.B. WILLIAMSON COMPANY, LLC (a Florida limited liability company)

Pursuant to the provisions of Section 608.441, of the Florida Limited Liability Company Act, J.B. WILLIAMSON COMPANY, LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

- 1. The name of the Company is J.B. WILLIAMSON COMPANY, LLC
- 2. The dissolution was authorized and approved by the sole Member of the Company by written consent dated December 31,2001, which is sufficient for the dissolution of the Company.
- 3. The sole Member has made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the sole Member in accordance with his rights and interests.
- 4. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned sole Member and Manager of the Company has executed these Articles of Dissolution as of the 31day of December, 2001.

J.B. WILLIAMSON COMPANY, LLC, a

Florida limited liability company

Jeffrey B. Williamson, Sole Member

and Manager

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ECRETARY OF STATE
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