

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

KINGS HIGHWAY LLC

The document number of the limited liability company: L05000068478

The file date of the articles of organization: July 7, 2005

A description of occurrence that resulted in the limited liability company's dissolution:

SALE OF COMPANY'S PRIMARY ASSET.

The name and address of the person appointed to wind up the company's activities and affairs:

CHARLES D. STAUFFACHER
75 ROCKY MOUNTAIN ROAD
ROXBURY, CT 06783

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CHARLES D. STAUFFACHER

Electronic Signature of authorized person