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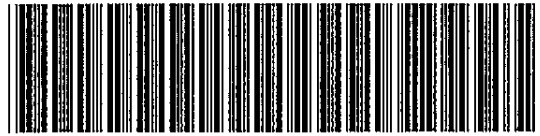
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TALLAHASSEE, FLORIDA

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Law Office Of
JEFFREY F. BERIN, P.A.
1110 North Olive Avenue
West Palm Beach, Florida 33401

Board Certified
Civil Trial Lawyer

Telephone (561) 659-7228
Facsimile (561) 659-7298

February 1, 2006

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **CROWN K ENERGY AND EXPLORATION INCORPORATED**

Dear Sir/Madam:

Please find enclosed original and copy of ARTICLES OF DISSOLUTION for the above named corporation. Please file the original and return to our office a certified copy. A check in the amount of \$43.75 is enclosed for the attendant fees.

Your prompt attention and cooperation in this matter will be genuinely appreciated.

Very truly yours,


JEFFREY F. BERIN

JFB:ers

Enclosures

L 26066:ERS

ARTICLES OF DISSOLUTION

OF

CROWN K ENERGY AND EXPLORATION INCORPORATED

Pursuant to the provisions of Florida Statutes, F.S.A. 607.1402 and 607.1403, the undersigned of the corporation hereafter named, adopts the following ARTICLES OF DISSOLUTION:

1. The name of the Corporation is CROWN K ENERGY AND EXPLORATION INCORPORATED

2. The date its ARTICLES OF INCORPORATION were filed with the Secretary of the State of Florida is August 22, 1989, effective August 19, 1989.

3. The authorization date of the DISSOLUTION is June 30, 2005 (when the corporation became defunct) and the effective date thereof shall be upon the filing of these ARTICLES OF DISSOLUTION.

4. All of the Stockholders and Board of Directors of the Corporation have approved of its DISSOLUTION and have unanimously voted for and in support of its DISSOLUTION.

5. No debts of the Corporation remain unpaid.

6. The Corporation will not carry on any business other than to wind up and liquidate its business and affairs, if any, as provided in F.S.A. 607.1405.

DATED this 26th day of January, 2006.

CROWN K ENERGY AND EXPLORATION INCORPORATED

By: 

ALBERT O. KLABEN, SR., Sole stockholder,
Officer and Director

(Corporate Seal

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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NOTARY ACKNOWLEDGMENT APPEARS ON NEXT PAGE

