

L83290

August 16, 1999

Florida Department of State
Division of Corporations, Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

FILED
99 AUG 18 PM 5: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: KING'S CREDIT CORPORATION

Dear Department of State:

Enclosed is an original and (1) one copy of the Articles of Dissolution and a check for \$35.00.

Please return a copy of the filed Articles of Dissolution to my office (address below).
Thank you!

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-08/18/99--01057--025
FROM: *****35.00 *****35.00

John J. Lodato
5661 Pacific Blvd., #2602
Boca Raton, Florida 33433
Telephone: (561) 750-6879

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V. SHEPARD AUG 25 1999

ARTICLES OF DISSOLUTION
OF
KING'S CREDIT CORPORATION

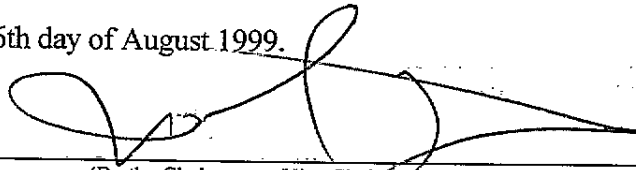
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the Undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- FIRST: The name of the corporation is KING'S CREDIT CORPORATION.
- SECOND: Dissolution was authorized on August 16th, 1999.
- THIRD: Dissolution was approved by the shareholders: The number of votes cast for dissolution was sufficient for approval.
- FOURTH: Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
- FIFTH: No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
- SIXTH: There are no actions pending against the corporation in any court.
- SEVENTH: The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorney. A copy of the written consent is attached to these articles.

Signed this 16th day of August 1999.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN J. LONATO

(Typed or printed name)

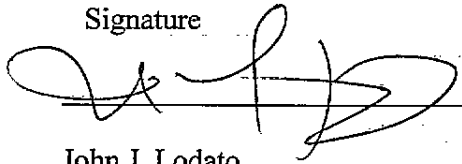
PRESIDENT.

(Title)

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
TO VOLUNTARY DISSOLUTION OF
KING'S CREDIT CORPORATION

We, the undersigned, being all of the shareholders of KING'S CREDIT CORPORATION, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
 <u>John J. Lodato</u> (Print Name)	August <u>16</u> , 1999	1000
