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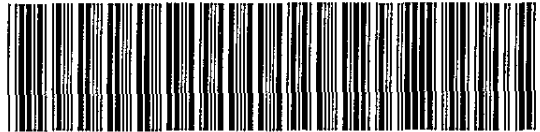
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 10 2003

William McKay
11022 Sagemeadow Lane
Houston, Texas 77089

December 30, 2002

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

To Whom It May Concern:

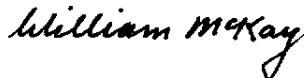
Enclosed please find for filing Articles of Dissolution of **CA LIQUIDATION, INC.**

Also, have enclosed my check for \$43.75 to cover the filing fee and the charge for a certified copy of the dissolution.

My telephone number is (281) 481-8979.

Please mail the certified coy of the Articles of Dissolution to me at the above address.

Sincerely,



William McKay

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CA LIQUIDATION, INC.

SECOND: The date dissolution was authorized: DECEMBER 30, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30TH day of DECEMBER, 2003.

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

WILLIAM MCKAY
(Typed or printed name)

PRESIDENT
(Title)