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January 15, 2002

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

Re: Dissolution of AM-KO of Florida, Inc.

Dear Division of Corporations:

I represent AM-KO of Florida, Inc. Enclosed herewith are: (a) articles of dissolution and (b) a check for \$43.75 for the filing fee and one (1) certified copy of the articles. Please call if you have any questions/comments. Thank you.

Sincerely

Jeana Kwon

JK:hej Enclosures OZ JAN 23 PH 3: 44
SECRETARY OF STATE

Dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit Corporation submits the following articles of dissolution.

FIRST: The Name of the Corporation is AM-KO OF FLORIDA, INC.

SECOND: The date dissolution was authorized is January 15, 2002.

THIRD:

Adoption of Dissolution. Dissolution was approved by the shareholders.

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

Signed this 15th day of January, 2002.

James Cho, President

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SECRETARY OF STATEA