

PO1000110118

PO Box 31178
Palm Beach Gardens FL 33420-1178

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

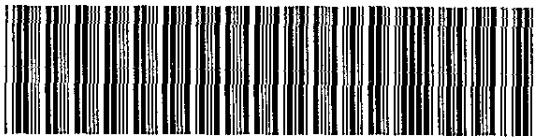
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009669520

01/02/03--01045--019 **35.00

FILED
03 JAN -2 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 10 2003

ARTICLES OF DISSOLUTION

FILED
03 JAN -2 PM 4:11
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: PKG-LP Acquisition Corporation
Florida Corporation #P01000110118

SECOND: The date dissolution was authorized: 11/01/2002

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 18th day of December, 2002

Signature *S+C. Wilhoit*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephen C. Wilhoit
(Typed or printed name)

EXECUTIVE VICE PRESIDENT
(Title)