

PO 2000101524

(Requestor's Name)

(Address)

**HUNTON &
WILLIAMS**

HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FLORIDA 33131-3126

(City/State/Zip/Phone #)

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(Business Entity Name)

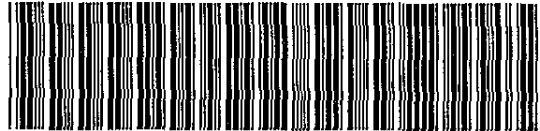
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FILED
05 MAY 11 AM 13:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/20

**ARTICLES OF DISSOLUTION
OF
ACP ORION, INC.**

FILED
05 MAY 11 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, ACP Orion, Inc., a Florida corporation, desires to dissolve its corporate status pursuant to Section 607.1401 of the Florida Statutes, and hereby states as follows:

ARTICLE I - NAME OF COMPANY

The name of the company is ACP Orion, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE OF FILING OF ARTICLES OF CORPORATION

The date that the Corporation filed its Articles of Corporation was September 19, 2002 under Document Number: P02000101524.

ARTICLE III - ARTICLES OF DISSOLUTION

The Corporation is being dissolved based upon the occurrence of events specified in the Bylaws, by a majority of the incorporators, effective May 13, 2005.

ARTICLE IV - COMPANY OBLIGATIONS

The Corporation does not have any outstanding indebtedness.

ARTICLE V - ASSETS

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE VI - COMPANY JUDGMENTS

The Corporation does not have any suits pending against the company in any court.

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IN WITNESS WHEREOF, ACP Orion, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 10th day of May, 2005.

ACP Orion, Inc., a Florida corporation

By: 

Allen C. de Olazarra, President