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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

JAMES E. VICKERS, JR.
VICKERS CAPITAL MANAGEMENT, INC.
P. O. BOX 668
TRENTON, FL 32693

SUBJECT: VICKERS CAPITAL MANAGEMENT, INC.
Ref. Number: P04000018528

We have received your document for VICKERS CAPITAL MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00008022

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: Vickers Capital Management, Inc.

SECOND: The date dissolution was authorized: 12/29/05

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.

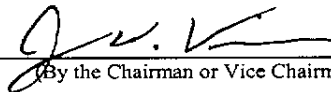
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this _____ day of _____, _____.

Signature



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

James W. Vickers

(Typed or printed name)

Vice Chairman of the Board

(Title)