

P93000080910



ACCOUNT NO. : 072100000032

REFERENCE : 895389 4336650

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 17, 1998

ORDER TIME : 11:23 AM

ORDER NO. : 895389-005

CUSTOMER NO: 4336650

CUSTOMER: Robert Hudson, Jr., Esq.
Baker & McKenzie
Suite 1900
1200 Brickell Ave
Miami, FL 33131

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DOMESTIC FILINGS

NAME: LOUIS KING MANAGEMENT CO, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION
98 JUL 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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1/20

Jon
Vol.
Diss.
CC

BAKER & MCKENZIE

ATTORNEYS AT LAW

1200 BRICKELL AVENUE
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HOUSTON SAN DIEGO WASHINGTON, D.C.
JUAREZ

ROBERT F. HUDSON, JR.
(305) 789-8906

July 16, 1998

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

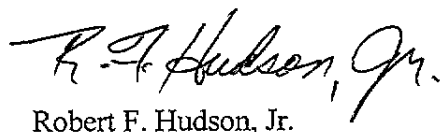
Re: Louis King Management Co., Inc.

Dear Sir/Madame:

Enclosed please find original plus one copy of the Articles of Dissolution of Louis King Management Co., Inc., plus a check in the amount of \$87.50 to cover for the filing and certification fee. We kindly request that once the Articles of Dissolution have been filed with your office a certified copy be returned to the messenger service who is delivering this letter.

Should you have any questions or comments, please do not hesitate to contact us.

Very truly yours,



Robert F. Hudson, Jr.

Enclosures

ARTICLES OF DISSOLUTION

OF

LOUIS KING MANAGEMENT CO., INC.

FILED

98 JUL 17 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

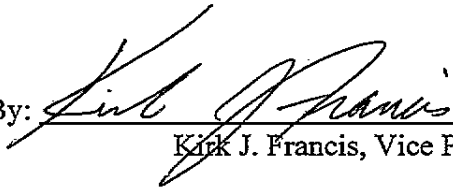
Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **LOUIS KING MANAGEMENT CO., INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is **LOUIS KING MANAGEMENT CO., INC.**, Document #P93000080910.

2. The Corporation elected to dissolve by unanimous written consent of its sole Shareholder, the votes cast for dissolution being sufficient for approval, and by its Directors as of June 30, 1998.

IN WITNESS WHEREOF, the undersigned being the Vice President of **LOUIS KING MANAGEMENT CO., INC.**, has executed these Articles of Dissolution on behalf of the Corporation the 30 day of June, 1998.

LOUIS KING MANAGEMENT CO., INC.,
a Florida corporation

By: 
Kirk J. Francis, Vice President