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EFFECTIVE DATE

9/30/04

FILED  
04 SEP 24 AM 10:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*y6/Dis*

**SUN KING PETROLEUM CO.**  
7014 A.C. Skinner Parkway, Suite 290  
Jacksonville, FL 32256  
Telephone: (904) 596-3200  
Facsimile: (904) 596-8550

September 16, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution for Sun King Petroleum Co.

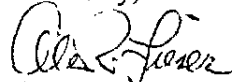
Ladies/Gentlemen:

Please find enclosed an original and one (1) copy of Articles of Dissolution for Sun King Petroleum Co., a Florida corporation, together with a check for \$35.00 to cover the filing fee. I request that you cause the original Articles of Dissolution to be filed with the Secretary of State, and return a file-stamped copy to me.

Please do not hesitate to call me (collect) at 904/596-3219 if you have any questions or if you require any additional documents or information.

Thank you for your assistance.

Sincerely,

  
Allen R. Lieser  
General Counsel

ARTICLES OF DISSOLUTION

OF

SUN KING PETROLEUM CO.

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TALLAHASSEE, FLORIDA  
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PURSUANT TO Florida Statute sections 607.1402 and 607.1403, Sun King Petroleum Co.  
(the "Corporation"), a corporation organized and existing in accordance with Florida  
Statute chapter 607, hereby submits for filing the following Articles of Dissolution:

1. The name of the Corporation is Sun King Petroleum Co.
2. Dissolution of the Corporation was authorized on September 10, 2004.
3. These Articles of Dissolution shall be effective as of September 30, 2004.
4. Dissolution of the Corporation was approved by the Shareholders; the number  
of Shareholder votes cast for dissolution was sufficient for approval.

DATED this 16<sup>th</sup> day of September, 2004.

SUN KING PETROLEUM CO.

BY: \_\_\_\_\_

Aubrey L Edge, President