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December 30, 1996

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

800002043978--4
-01/03/97--01024--008
*****35.00 *****35.00

Re: **Articles of Dissolution**
LYON-KING, INC.

Dear Sir or Madam,

Enclosed please find the original executed Articles of Dissolution for LYON-KING, INC. and a check in the amount of \$35.00, made payable to the Secretary of State.

If you have any questions, please do not hesitate to contact me.

Thank you for your attention to the forgoing. I remain,

Very truly yours,
AMATO, ANDERSON & NICKEL

Patricia A. King
PATRICIA A. KING
For the Firm

LXA/pak
Encl. as noted

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is LYON-KING, INC.

SECOND: The articles of incorporation were filed on May 4, 1995

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

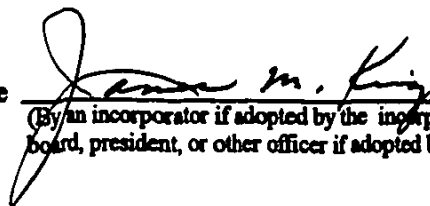
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 30th day of December, 19 96

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

James M. King

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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