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T-911 P.01/03 F-37

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DISSOLUTION

KING O'CONNOR COMPANY, INC.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$52.50

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**ARTICLES OF DISSOLUTION
OF
KING O'CONNOR COMPANY, INC.**

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TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is KING O'CONNOR COMPANY, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on May 30, 1995, under Charter No. P95000043868.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to a Board of Directors and Shareholders Action by Written Consent dated April 30, 2002, and the unanimous consent of all of the members of the Board of Directors and all of the Shareholders was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the Corporation have been distributed to its Shareholders in accordance with their respective rights and interest.
7. There are no actions pending against the Corporation in any Court.
8. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

Mar-24-03 09:20

From-BAKER&HOSTETLER, LLP

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T-811 P.03/03 F-374

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this
30th day of April, 2002.

KING O'CONNOR COMPANY, INC.

By: 

Printed Name: Marianne King
Title: President