

Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LITTLE KING OF THE TREASURE COAST, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 26, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000089369.

P5000089369

Given under my hand and the Great Seal of the State of Florida, at Talkhassee, the Capitol, this the Twenty-sixth day of June, 1997



CR2EO22 (2-95)

Sanda B. Mortham

Sandra B. Mortham Secretary of State