James G. Campbell, P.A.

ATTORNEY AT LAW

JAMES G. GAMPBELL GONSTRUCTION LAW. FAMILY LAW CORPORATE & GRIMINAL LAW PERSONAL INJURY

184 EGLIN PARKWAY N.E. SUITE #2 FORT WALTON BEACH, FLORIDA 32548 (904) 244-7907 (904) 244-5322 Fax

February 11, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida

Re: Trikey Inc.

Enclosed are the original Articles of Dissolution for TriKey, along with a check in the amount of \$35.00 for the filing fee.

Please return the appropriate paperwork to the above address at your convenience.

Kathi Herndon

Sincerely,

Paralegal to James C. Campbell

*****35.00 *****35.00

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ARTICLES OF DISSOLUTION

- 1. The name of corporation is TRI-KEY ENTERPRISES, INC.
- 2. The date dissolution was authorized: February 1, 1998.
- 3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this /O day of FEB., 1998.

Signature

WILLIAM EDWARD KEY PRESIDENT