



March 8, 1999

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Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

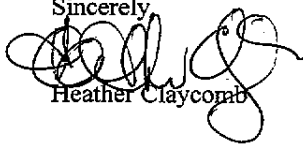
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RE: CALIFORNIA HOLDINGS, INC. DISSOLUTION

To Whom It May Concern:

Please accept the enclosed Articles of Dissolution for California Holdings, Inc. effective immediately. If you have any questions, please call our offices at (303) 697-8400.

Sincerely,


Heather Claycomb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Claycomb
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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: CALIFORNIA HOLDINGS, INC.

SECOND: The filing date of the articles of incorporation was: 06/20/96

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 2nd day of MARCH, 19 99.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DAVID C. HENNESSY

(Typed or printed name)

VICE PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA