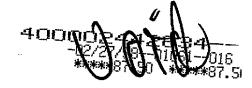


ANDREW E. COHEN ASSOCIATES, LTD.

January 15, 1998 (UUU) SOC

Division of Corporations P.O. Box 6327 Tallahassee FL 32314

RE: Kings Chamber, Inc. Corp# P97000015832 400002442634--4 -02/27/98--01061--016 *****87.50 *****87.50



Dear Sirs:

Please find the enclosed Articles of Dissolution pursuant to Florida Statute Section 607.1403. A check in the amount of \$87.50 is provided for the filing fee and to obtain a certified copy for our records. I have enclosed a self-addressed envelope for your convenience.

Should you have any questions on this matter, please feel free to call me at 215 570 9848, directly. Thank you for your consideration in this matter.

Sincerely,

Andrew E. Cohen

Encl.

cc William Fendrick

98 FEB 27 AN IO: 15 SECRETARY OF STATE

976 Woodland Drive Southampton Pennsylvania 18966-4214 215 883 6600

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ARTICLES OF DISSOLUTION

SCORE AND IS Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: KING'S CHAMBER, INC. CORP# P97000015832
SUITE 303,	2212 SOUTH CHICKASAW TRAIL, ORANDO FL 33134
SECOND:	The date dissolution was authorized: 10/22/97
THIRD:	Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
Diss.	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 22ND day of DECEMBER , 19 97 .
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
WILLIAM M. FENDRICK (Typed or printed name)	
	PRESIDENT (Tide)