

ANDREW E. COHEN ASSOCIATES, LTD.

January 15, 1998

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

RE: Kings Chamber, Inc.
Corp# P97000015832

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

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-02/27/98-01061-016
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-02/27/98-01061-016
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FILED
98 FEB 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

976 Woodland Drive
Southampton
Pennsylvania
18966-4214
215 883 6600
215 953 1828 Fax

Vol. DISS:

See 3/3

ARTICLES OF DISSOLUTION

FILED
98 FEB 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed 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

(Title)