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From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number: 076666002273 : (904)398-3911

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DISSOLUTION OR WITHDRAWAL

OLD KINGS INTERCHANGE, INC.

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION OF OLD KINGS INTERCHANGE, INC.

Pursuant to Section 607.1403, Florida Statutes, Old Kings Interchange, Inc., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

ARTICLE I NAME

The name of the Corporation is: Old Kings Interchange, Inc.

ARTICLE II DATE DISSOLUTION AUTHORIZED

The shareholders of the Corporation authorized the dissolution of the Corporation on July 2007.

ARTICLE III SHAREHOLDER APPROVAL

The dissolution was by written consent of the shareholders of the Corporation, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV EFFECTIVE DATE

The effective date of the dissolution will be the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on July 2007.

OLD KINGS INTERCHANGE, INC.

Thomas Gibbs

President

NOTICE OF CORPORATE DISSOLUTION OF OLD KINGS INTERCHANGE, INC.

This Notice of Corporate Dissolution is submitted by Old Kings Interchange, Inc., a dissolved Florida corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

- 1. Name of Corporation: Old Kings Interchange, Inc.
- Date of Dissolution will be July 24, 2007.
- 3. Description of information that must be included in a claim:
 - a. Name, address and phone number of claimant;
 - b. The amount of the claim;
 - c. The date the claim arose; and
 - d. A description of the nature of the claim in sufficient detail so as to enable the corporation to evaluate the merits of such claim.
- 4. Mailing address where claims can be sent:

Thomas Gibbs 33 S. Sugar Mill Lane Palm Coast, Florida 32136

5. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Corporate Dissolution.

IN WITNESS WHEREOF, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on July 20, 2007.

OLD KINGS INTERCHANGE, INC.

Thomas Gibbs

President