P98000046600

LYKES BROS. INC.
AND
SUBSIDIARY AND AFFILIATED COMPANIES
400 North Tampa Street
P.O. Box 1690
Tampa, Florida 33601

Richard A. Chase
Corporate Paralegal

Direct Dial
Tel: 813/273-5370
Fax: 813/273-5458
richard.chase@lykes.com

December 20, 1999

Via Federal Express

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Dissolution of Lykes Administrative Management, Inc.

Ladies and Gentlemen:

Enclosed please find an original executed Articles of Dissolution for Lykes Administrative Management, Inc., along with our check representing your filing fee and cost for one certified copy. Also enclosed is a copy of the Articles of Dissolution for your use in making the certified copy.

Please return the certified copy using the stamped self-addressed provided. Thank you for your assistance in this matter.

Very truly yours,

Richard A. Chase
Corporate Paralegal

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V. SHEPARD   JAN 6 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Lykes Administrative Management, Inc.

SECOND: The date dissolution was authorized: December 20, 1999

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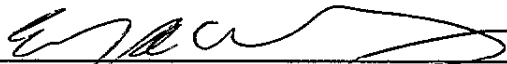
*The following statement must be separately provided for each voting group
entitled to vote separately on the plan to dissolve:*

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

_____
(voting group)

Signed this __20th__ day of __December__ , 19 _99_ .

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth A. Waters
_____
(Typed or printed name)

Secretary
_____
(Title)