

Law Offices

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January 8, 2001  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: TKO Properties, Inc.

800003531848--6  
-01/10/01--01088--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of dissolution for TKO Properties, Inc. and a check for \$35 filing fee made out to Florida Department of State.

Please file the dissolution.

Very truly yours,



Eric S. Kolar

Enclosure

FILED  
01 JAN 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 12 2001

ARTICLES OF DISSOLUTION  
OF  
TKO PROPERTIES, INC.

FILED  
01 JAN 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation dissolving is TKO Properties, Inc., and the principal business address of the Corporation is TKO Properties, Inc., 2859 Paces Ferry Road, Suite 1100, Atlanta, Georgia, 30339.

ARTICLE II - DATE OF DISSOLUTION

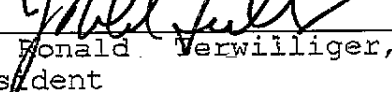
Pursuant to Section 607.1403, Florida Statutes, the corporation is authorized to be dissolved on December 31, 2000.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders effective 12/31/00. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Dissolution this 31 day of December, 2000.

TKO Properties, Inc.

By   
J. Ronald Verwilliger, its  
President