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DISSOLUTION

HOULTON ENTERPRISES, INC.

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**CARLTON FIELDS**  
ATTORNEYS AT LAW

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**Message:** Articles of Dissolution for Houlton Enterprises, Inc. follow.

☐ Original to follow Via Regular Mail ☒ Original will Not be Sent ☐ Original will follow Via Federal Express

\*\*\*\*\*  
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December 24, 1998

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA ORLANDO PENSACOLA TALLAHASSEE WEST PALM BEACH ST. PETERSBURG MIAMI

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**ARTICLES OF DISSOLUTION  
OF  
HOULTON ENTERPRISES, INC.**

Houlton Enterprises, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the Corporation is: Houlton Enterprises, Inc.

**ARTICLE II**

**Dissolution Authorized**

Dissolution was authorized on December 15, 1998, by the Corporation's shareholders and the Corporation's sole director by unanimous written consent, in accordance with Florida Statutes Section 607.1402.

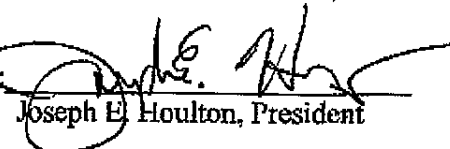
**ARTICLE III**

**Shareholder Approval**

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated effective as of the 15<sup>th</sup> day of December 1998.

**HOULTON ENTERPRISES, INC.**

By:   
Joseph E. Houlton, President

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Hunter J. Brownlee, Esq.

Carlton Fields

P.O. Box 3239, Tampa, FL 33601

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