P.02/03

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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(((H00000011052 8)))

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770 ά វ្

DISSOLUTION

DK HOLDING CORPORATION TOO, INC.

Cartificate - ES	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	03
Extinated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 2000

DK HOLDING CORPORATION TOO, INC. 19501 BISCAYNE BLVD. SUITE 383 MIAMI, FL 33180

SUBJECT: DK HOLDING CORPORATION TOO, INC.

REF: S55671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

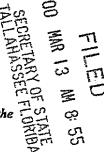
THE AFFIDAVIT SHOULD BE FILED WITH THE NEW ARTICLES OF INCORPORATION AND NOT WITH THE ARTICLES OF DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000011052 Letter Number: 900A00013531

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: DK HOLDING CORPORATION TOO, INC
SECOND:	The date dissolution was authorized: 3/6/00
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes east for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
Th en	te following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:
The n	number of votes cast for dissolution was sufficient for approval by
· _	(voting group)
Sígn	ed this 6 th day of Mount 2000.
Signature	(By the Chairman or Vice Sairman of the Board, President, or other officer)
	Deborah KA-2- (Typed or printed name)
•	PRES-

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