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ANDERSON & STEVENS, P.A.

ATTORNEYS AT LAW  
SUITE 2640, RIVERPLACE TOWER  
1301 RIVERPLACE BOULEVARD  
JACKSONVILLE, FLORIDA 32207-9039

KENNETH G. ANDERSON  
JAMES P. STEVENS

November 24, 2004

TELEPHONE (904) 399-8000  
TELECOPIER (904) 346-3078

VIA FEDEX

Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Linco Holdings, Inc.  
Employer Identification Number: 59-3128695

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TALLAHASSEE, FLORIDA

Dear Sirs:

We enclose for filing with the Department of State, Division of Corporations, the following original document:

"Articles of Dissolution of Linco Holdings, Inc."

In addition, we enclose our firm's check made payable to the Department of State in the amount of \$43.75, in payment of the filing fee for filing the enclosed Articles of Dissolution of \$35 and in payment for a certified copy of said Articles of Dissolution, of \$8.75.

Please return all correspondence concerning this matter to our firm at the address set forth above.

Your courtesies in this matter are appreciated.

Sincerely yours,

  
James P. Stevens

JPS/amd  
Enclosures (as stated)

TO: Department of State,  
State of Florida  
Tallahassee, Florida

November 23, 2004

**ARTICLES OF DISSOLUTION**  
**LINCO HOLDINGS, INC.**

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida for profit organization submits its Articles of Dissolution.

Dissolution of the following corporation was duly authorized by unanimous actions of directors and shareholders. The following is set forth for delivery to the Department of State, State of Florida, to dissolve Linco Holdings, Inc.:

1. Name:

The name of the corporation is:

LINCO HOLDINGS, INC.

2. Date of Dissolution:

The date on which dissolution of the subject corporation was authorized is

November 23, 2004

3. Number of Shareholder Shares:

All of the 10,000 outstanding shares of common capital stock of this corporation (the only class of stock authorized or outstanding) were cast in favor of dissolution, which was sufficient for approval of dissolution of this corporation.

4. Shareholder Groups:

Dissolution was approved by one-hundred percent (100%) of the issued and outstanding voting shares. Voting by voting groups of shareholders was not required.

**IN WITNESS WHEREOF**, the duly authorized corporate officer has set his hand this 23<sup>rd</sup> day of November, 2004.

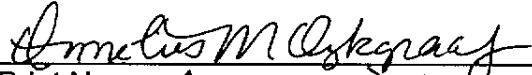
LINCO HOLDINGS, INC.

By: John H. Lindsey (SEAL)  
John H. Lindsey  
Its: President

FILED  
04 NOV 29 PM 4:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF DUVAL     )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of November, 2004, by John H. Lindsey, who is personally known to me or has produced \_\_\_\_\_ as identification.

  
Print Name: Annelies M Dykgraaf  
Notary Public, \_\_\_\_\_  
Commission No.: DD 091384

ANNELIES MARIE DYKGRAAF  
Notary Public, State of Florida  
My comm. expires February 11, 2006  
Comm. No. DD 091384