

P010000058293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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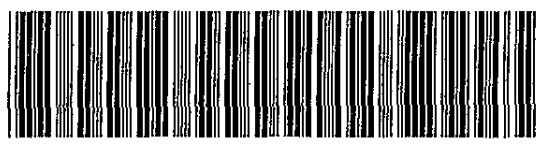
(Business Entity Name)

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04 MAY 24 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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May 21, 2004

Via Federal Express

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Pinellas Premium, Inc. (the "Company")

Dear Sir or Madam:

Attached, for filing in your office, please find the following documents:

- (1) One original and one copy of the Articles of Dissolution for the Company;
- (2) Our check in the amount of \$43.75.

Please return a certified copy of the Articles of Dissolution to the undersigned in the enclosed federal express envelope.

Should you have any questions, please contact the undersigned at the above number.

Very truly yours,

Pamela G. Speir
Paralegal

Enclosures

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Pinellas Premium, Inc.

SECOND: The date dissolution was authorized: April 1, 2004

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 30th day of April, 2004

Signature Richard L. Iler
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard L. Iler
(Typed or printed name)

President
(Title)