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ALICE L. CUSHMAN

PLEASE REPLY TO:  
ST. PETERSBURG

December 9, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: DOC'S CHICKS, INC.

600002372416--8  
-12/15/97--01111--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are the original and one copy of Articles of Dissolution for Doc's Chicks, Inc., together with our check for \$35.00 for the filing fee. Please file these Articles immediately upon receipt and return a stamped copy to our office.

If you have any questions or if there is a problem with the filing, please telephone this office before returning the documents. Your prompt attention to this matter is appreciated.

Very truly yours,

G. Barry Wilkinson

97 DEC 15 AM 9:18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

/dt

Enclosures

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Diss.  
12-18-97  
CC

**ARTICLES OF DISSOLUTION**

**OF**

**DOC'S CHICKS, INC.**

DOC'S CHICKS, INC., in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

**ARTICLE I: NAME**

The name of the Corporation is DOC'S CHICKS, INC.

**ARTICLE II: OFFICERS**

The names and respective addresses of the Corporation's officers are:

| <u>TITLE</u>    | <u>NAME AND ADDRESS</u>  |
|-----------------|--|
| President:      | DENNIS L. JONES<br>9 Marina Terrace<br>Treasure Island, FL 33706 |
| Vice President: | SUSAN D. JONES<br>9 Marina Terrace<br>Treasure Island, FL 33706  |
| Secretary:      | SUSAN D. JONES<br>9 Marina Terrace<br>Treasure Island, FL 33706  |
| Treasurer:      | SUSAN D. JONES<br>9 Marina Terrace<br>Treasure Island, FL 33706  |

**ARTICLE III: DIRECTORS**

The names and respective addresses of the Corporation's Directors are:

| <u>NAME</u>     | <u>ADDRESS</u>                                |
|-----------------|---|
| DENNIS L. JONES | 9 Marina Terrace<br>Treasure Island, FL 33706 |

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SUSAN D. JONES

9 Marina Terrace  
Treasure Island, FL 33706

**ARTICLE IV.: LIABILITIES**

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

**ARTICLE V.: PROPERTY**

All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

**ARTICLE VI.: LITIGATION**

There are no actions pending against the Corporation in any Court.

**ARTICLE VII.: DISSOLUTION**

The Corporation elected to dissolve by written consent signed by all Shareholders. A copy of the written consent follows these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 8<sup>th</sup> day of December, 1997, to be effective on December 31, 1997.

DOC'S CHICKS, INC.

By: 

DENNIS L. JONES, as President

Attest: 

SUSAN D. JONES, as Secretary

Articles of Dissolution of  
DOC'S CHICKS, INC.  
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STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of December, 1997, by DENNIS L. JONES, as President, and SUSAN D. JONES, as Secretary, of DOC'S CHICKS, INC., a Florida corporation, on behalf of the corporation, who are personally known or who provided drivers license as identification.



Judy Gardner  
MY COMMISSION # CC692425 EXPIRES  
October 30, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

Judy Gardner  
NOTARY PUBLIC, STATE OF FLORIDA

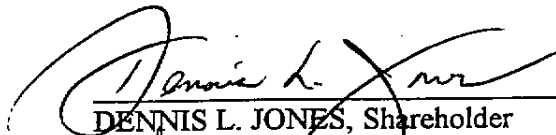
My Commission Expires:


**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING  
OF SHAREHOLDERS OF  
DOC'S CHICKS, INC.**

This Consent shall be in lieu of a special meeting of the Shareholders of DOC'S CHICKS, INC.

The undersigned, being all of the Shareholders of DOC'S CHICKS, INC., acting without meeting, pursuant to the Florida Business Corporation Act and the Bylaws of the Corporation, do hereby consent to the dissolution of the Corporation and approve and adopt the foregoing Articles of Dissolution.

EFFECTIVE DATE: December 31, 1997.

  
DENNIS L. JONES, Shareholder

  
SUSAN D. JONES, Shareholder