

*Law Offices*

PHILIP M. WARREN, P.A.

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Aparil 6, 1998

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002484877--5  
-04/10/98--01054--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution  
Paddlewheel Queen, Inc.

Dear Clerk:

Please find enclosed Articles of Dissolution pursuant to Section 607.1403, with respect to Paddlewheel Queen, Inc., along with my check in the amount of \$35.00.

If you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,



PHILIP M. WARREN

PMW/caw

Sec.S

FILED  
98 APR 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss  
LFS 4-17-98

FILED  
98 APR 10 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF  
PADDLEWHEEL QUEEN, INC.

To: Department of State  
Tallahassee, Florida 32314

Date Paid: 4/6/98  
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403, of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PADDLEWHEEL QUEEN, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
<u>Bruce H. Colyer</u>	<u>Pres/Sec/Treas</u>	<u>7590 N.W. 29th St., Margate,</u>
<u>Annette Colyer</u>	<u>Vice President</u>	<u>same</u> FL 33063

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
<u>Bruce H. Colyer</u>	<u>7590 N.W. 29th St., Margate, FL 33063</u>

4. Dissolution was authorized on April 6, 1998.
5. 100% of the shareholders voted for dissolution.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. No property or assets remained to be distributed among the share holders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Dated: 4-6-98.

PADDLEWHEEL QUEEN, INC.

BY:

Bruce H. Colyer  
BRUCE H. COLYER, as President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this  
6th day of April, 1998, by BRUCE H. COLYER, as  
President/Director/Shareholder, of Paddlewheel Queen, Inc., who is  
personally known to me.

  
Notary Public

My Commission Expires:



Catherine A. Walton  
MY COMMISSION # CC554324 EXPIRES  
August 6, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

PWQ.AD

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
PADDLEWHEEL QUEEN, INC.

I, the undersigned, being all of the shareholders of Paddlewheel Queen, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signature

Date

Number of Shares

Dwight H. Colyer 4-6-98 100

This action is taken pursuant to Florida Statute 607.0704.