

574637

James D. Lynch, Jr.
8549 SE 71st Avenue
Ocala, FL 34472
March 20, 1999

200002814872--2
-03/23/99--01030--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Lynch Enterprises, Inc.

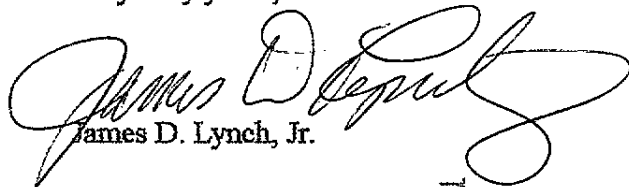
Gentlemen:

Please find enclosed completed form "Articles of Dissolution" pursuant to section 607.1403 for the captioned corporation, effective 10/8/98, and check in the amount of \$35.00 for same.

Should you have any questions, please contact me at the above address, phone 352/347-2020.

Thank you very much.

Very truly yours,


James D. Lynch, Jr.

Diss
3-26-99
JHS

JDL/ncl
Enclosures

FILED
99 MAR 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LYNCH ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 10/8/98

THIRD: Adoption of Dissolution (CHECK ONE)

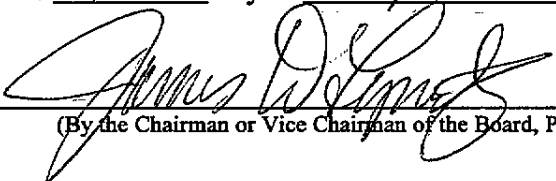
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 20th day of March, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES D. LYNCH, JR.
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 23 PM 3:44
FILED