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JOHN D. CASSELS, JR.
LAURA ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

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October 15, 1997

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

Re: DOUBLE S, INC.
Our File No: 6999

600002323856--5
-10/20/97-01057--003
*****87.50 *****87.50

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Articles of Dissolution with Plan of Liquidation for DOUBLE S, INC., along with a copy of same. Also enclosed is our firm's check in the amount of \$87.50 to cover the following:

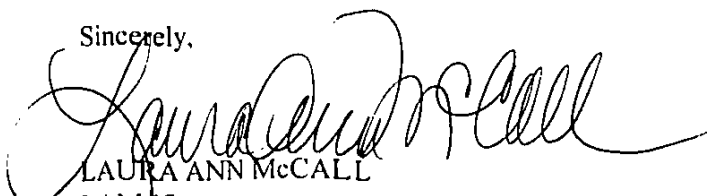
Filing Fee of Dissolution	\$35.00
Certified Copy of Dissolution	\$52.50

Please return the certified copy of the Articles of Dissolution at your earliest convenience.

Should you have any questions regarding the enclosed, please do not hesitate to contact either myself or my secretary, Linda.

With kindest regards, I am

Sincerely,


LAURA ANN McCALL
LAM/lfk

Enclosures: As stated

FILED
97 OCT 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.267
OF THE
FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607.267 of the Florida General 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 **DOUBLE S, INC.**
2. The names and the respective addresses of its officers are:

SAM A. BUTLER, President
13502 S.W. 144th Parkway
Okeechobee, Florida 34974

SALLY M. BUTLER, Vice President, Secretary, Treasurer
13502 S.W. 144th Parkway
Okeechobee, Florida 34974

3. The names and the respective addresses of its directors are:

SAM A. BUTLER, Director
13502 S.W. 144th Parkway
Okeechobee, Florida 34974

SALLY M. BUTLER, Director
13502 S.W. 144th Parkway
Okeechobee, Florida 34974

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest.
6. There are no actions pending against the corporation in any court.
7. A statement of intent to dissolve the corporation is attached to.

DATED this 14th day of October, 1997.

FILED
97 OCT 20 PM 3:06
SECRET
TALLAHASSEE

Sam A. Butler
SAM A. BUTLER, Shareholder

Sally M. Butler
SALLY M. BUTLER, Shareholder

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 14th day of October, 1997,
by SAM A. BUTLER and SALLY M. BUTLER, () who are personally known to me or () who
have produced _____ as identification.

SWORN TO and SUBSCRIBED before me this 14th day of October, 1997.

Laura Ann McCall
Signature of NOTARY PUBLIC

LAURA ANN MCCALL
Printed name of NOTARY PUBLIC

My commission expires:



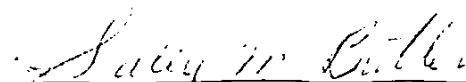
PLAN OF LIQUIDATION

I, **SALLY M. BUTLER**, Secretary of **DOUBLE S, INC.**, a Florida corporation, do hereby certify that at a meeting of the Board of Directors of **DOUBLE S, INC.**, duly held on October 14, 1997, the following resolution was unanimously adopted:

"RESOLVED: That all the business affairs and assets of **DOUBLE S, INC.**, a Florida corporation, be liquidated, and the corporation dissolved, under the following Plan of Liquidation:

1. That there are no assets of this corporation and therefore no assets to be distributed to the shareholders.
2. That there are no liabilities of this corporation and accordingly, no payments need to be paid to any creditor.
3. That this corporation shall cease and discontinue its business and business operations, except such operations as may be necessary to complete the liquidation of this corporation.
4. That the officers of this corporation are authorized to file Articles of Dissolution with the Secretary of State or any federal agency."

WITNESS my hand and corporate seal this 14th day October, A.D. 1997.


SALLY M. BUTLER, Secretary