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FILED
00 APR -3 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALTER L. SCHAFFER, JR.
Masters of Law in Taxation
Board Certified Tax Attorney

Wills, Estates & Trusts
Business & Corporate Law
Real Estate Law
Taxation

April 3, 2000

Charter Section
Division of Corporations
Department of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

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-04/03/00--01125--005
*****35.00 *****35.00

Re: Articles of Dissolution for DAK OF PINELLAS, INC.

Dear Madam or Sir:

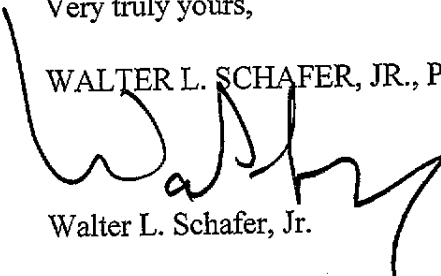
Enclosed are the Articles of Dissolution for the above-referenced corporation, together with my firm's check in the amount of \$35.00 representing the filing fee.

Please return one of the originals confirming the date same was received and filed with your office.

If you have any questions, please call.

Very truly yours,

WALTER L. SCHAFFER, JR., P.A.


Walter L. Schaffer, Jr.

WLS/lps
Enclosures

cc: Deborah A. Kelley

Voldis

V. SHEPARD APR 12 2000

**ARTICLES OF DISSOLUTION
OF
DAK OF PINELLAS, INC.**

FILED
00 APR -3 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: DAK OF PINELLAS, INC.

2. The name and address of its officer(s) is:

DEBORAH A. KELLEY President, Secretary and Treasurer
736 Cypress Lakes Boulevard
Tarpon Springs, FL: 34689

3. The name and address of its director is:

DEBORAH A. KELLEY
736 Cypress Lakes Boulevard
Tarpon Springs, FL 34689

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

5. All remaining property and assets of the Corporation have been distributed to its sole shareholder in accordance with her respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. An executed copy of the Written Consent in Lieu of Special Meeting of the Board of Directors and Shareholders of DAK OF PINELLAS, INC., consenting to dissolve the Corporation is attached. This Written Consent has been signed by the sole shareholder and the sole director of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 27 day of March, 2000, in Clearwater, Pinellas County, Florida.


Deborah A. Kelley
DEBORAH A. KELLEY
Its President

ATTEST:

Deborah A. Kelley
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me this 27 day of March, 2000, personally appeared DEBORAH A. KELLEY, known to me and known by me to be the President and Secretary of the Corporation, who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed these Articles of Dissolution of DAK OF PINELLAS, on behalf of the Corporation.

 Laura Scalzi
My Commission CC674218
Expires August 21, 2001

Laura Scalzi
Notary Public-State of Florida
My Commission Expires:

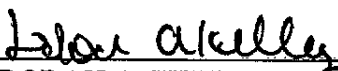
**CONSENT IN LIEU OF
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF
DAK OF PINELLAS, INC.**

The undersigned, being the sole Shareholder and the sole Director of DAK OF PINELLAS, INC., a Florida corporation (the "Corporation"), by her signature affixed hereto, hereby adopts the following resolution:

1. RESOLVED, that this Consent shall be in lieu of a Special Meeting of the Board of Directors and Shareholder of this Corporation.
2. RESOLVED, that the attached Articles of Dissolution are hereby ratified, approved and adopted.

The undersigned, being the sole Shareholder and the sole Director of DAK OF PINELLAS, INC., hereby ratifies, approves, consents to and confirms all the above preambles, resolutions and actions.

DATED the 27 day of March, 2000.



DEBORAH A. KELLEY
Sole Shareholder and Sole Director