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Rocking Y Enterprises, Inc. 1812 B Road Loxahatchee, FL 33470

March 13, 2001

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314 800003978328--0 -03/19/01--01150-015 ******43.75 *****43.75

Dear Sirs:

Attached is the Articles of Dissolution for Rocking Y Enterprises, Inc. Also enclosed is the filing fee of \$35.00 and an additional \$8.75 for a certified copy of the dissolution. A check is attached for \$43.75. Please mail to:

David L. Young 1812 B Road Loxahatchee, FL 33470

My telephone number is 561-996-9800.

Sincerely,

David L. Young President

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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:	Rocking-Y Enterprises, Inc.	- - .
SECOND:	The date dissolution was authorized	i: March 14, 2001	

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 day of March 2	.001
Signature Dans I Journe	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	
David L. Young	
(Typed or printed name)	
Dresident	
President (Title)	