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Requester's Name

Beeth Enterprises, Inc
760 Young Lane
Winchester, TN 37398

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

PS 9/25/02

Diss

ARTICLES OF DISSOLUTION
OF
HUTTO ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section §607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is HUTTO ENTERPRISES, INC.

SECOND: The names and respective addresses of its officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	<u>Former address:</u>	<u>New address:</u>
Linda S. Burkman	President	22 Paradise Point Road	Shalimar, Florida 32579	760 Young Lane Winchester, Tennessee 37398

THIRD: The names and respective addresses of its directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>Former address :</u>	<u>New address:</u>
Linda S. Burkman	22 Paradise Point Road	Shalimar, Florida 32579	760 Young Lane Winchester, Tennessee 37398

FOURTH: The following written consent to dissolution of the Corporation has been

signed by all shareholders of the Corporation:

"We, the owners of all of the outstanding capital stock (the number of votes cast for dissolution being sufficient for approval and there being no voting groups of the shareholders and therefore none required) of HUTTO ENTERPRISES, INC., a Florida Corporation, do hereby on this the 30 day of June, 2002 consent in writing to the dissolution of the Corporation."

SHAREHOLDER:

Linda S. Burkman

LINDA S. BURKMAN

WHEREAS, at a meeting of the Board of Directors of HUTTO ENTERPRISES, INC. held on the 30 day of June, 2002, the Board of Directors adopted a resolution recommending that the Corporation be dissolved;

WHEREAS, the Stockholders of HUTTO ENTERPRISES, INC. have duly met and considered the advisability of dissolving the Corporation;

RESOLVED, on this the 30 day of June, 2002, that the Corporation be dissolved effectively immediately;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect of this resolution.

DATED this 30 day of June, 2002.

HUTTO ENTERPRISES, INC.

By: Linda S. Burkman

Linda S. Burkman, President

(Affix Corp Seal)

STATE OF TENNESSEE

COUNTY OF FRANKLIN

I HEREBY CERTIFY that on this 13 day of Sept, 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Linda S. Burkman as President of HUTTO ENTERPRISES, INC., who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

To me personally known

Identified by Driver's License Number 99885181

issued by the State of Tennessee

Vickie Krupak

Notary Public

Typed Name: Vickie Krupak

My Commission Expires: 12-7-2004

Commission No.: N/A