

J39351

PADDLE TAIL FISHING LURES, INC.
P.O. BOX 1601
PERRY, FLORIDA 32348

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 AM 9:27

March 13, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Paddle Tail Fishing Lures, Inc.

Dear Sirs:

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-03/16/01--01075--018
*****43.75 *****43.75

Attached are the following items:

1. Articles of Dissolution
2. Check in the amount of \$43.75 for the filing fee for the Articles of Dissolution and a certified copy of the Dissolution.

Sincerely,



Jody Roberts, Secretary

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V. SHEPARD MAR 20 2001

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS
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Paddle Tail Fishing Lures, Inc., a Florida Corporation, executes the following Articles of Dissolution pursuant to §607.1403, Florida Statutes, as amended:

- 1) The name of the corporation is Paddle Tail Fishing Lures, Inc.
- 2) The names and addresses of the officers of the corporation are as follows:

Joe Roberts, President	Jody Roberts, Secretary
P.O. Box 1601	P.O. Box 1601
Perry, FL 32348	Perry, FL 32348
- 3) The names and addresses of the Directors of the Corporation are as follows:

Joe Roberts, President	Jody Roberts, Secretary
P.O. Box 1601	P.O. Box 1601
Perry, FL 32348	Perry, FL 32348

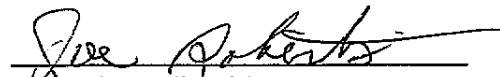
4) All liabilities and obligations of the corporation have been paid, discharged, or adequately provided for otherwise.

5) All remaining assets have been distributed to the shareholders according to their rights and interests.

6) No legal actions are pending against the corporation.

7) All shareholders and directors of the corporation authorized the dissolution of the corporation on December 11, 2000.

Paddle Tail Fishing Lures, Inc.


Joe Roberts, President


Jody Roberts, Secretary