

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-4222

K26578

Schroeder Enterprises, Inc.

800003083468--5
-12/29/99--01087--006
*****35.00 *****35.00

file

Art of Inc. File disc

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal Photo

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: CO 12-29-99 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

FILED
99 DEC 29 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 29 PM 1:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JKR
12/30/99

12/30/99

ARTICLES OF DISSOLUTION

1. The name of the Corporation is SCHROEDER ENTERPRISES, INC..
2. The names and respective addresses of its Officers are:

William Frank Schroeder
11455 -131st Avenue North
Largo, Florida 33778

Kay Ann Schroeder
11455 -131st Avenue North
Largo, Florida 33778

3. The names and respective addresses of its Directors are:

William Frank Schroeder
11455 -131st Avenue North
Largo, Florida 33778

Kay Ann Schroeder
11455 -131st Avenue North
Largo, Florida 33778

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

5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).

6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).

7. This dissolution shall be effective December 30, 1999, and was authorized by the shareholders on December 29, 1999.

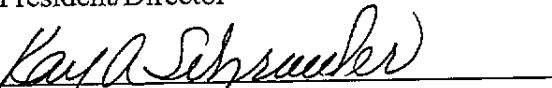
8. This dissolution was unanimously adopted by the shareholders effective December 29, 1999.

9. The Corporation will not revoke these Articles of Dissolution.

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99 DEC 29 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 The Corporate name "SCHROEDER ENTERPRISES, INC." will be available for use by others immediately upon the effective date of these Articles of Dissolution.



WILLIAM FRANK SCHROEDER
President/Director


KAY ANN SCHROEDER
Secretary/Director

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared WILLIAM FRANK SCHROEDER and KAY ANN SCHROEDER, who are the President and Secretary, of SCHROEDER ENTERPRISES, INC., who acknowledged before me that they executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 29th day of December, 1999.


Notary Public
My Commission Expires:

WILLIAM K. LOVELACE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC884883
EXPIRES 11/15/2003
BONDED THRU ASA 1-888-NOTARY1