K50812

CORPORATE ACCESS, INC.

1116-2 Thomas[illegible] . Mount Vernon Square Tallahassee, Florida 32303

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____ **CERTIFIED COPY** _____ ____ **CUS** _____

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1.) B. A. G. Enterprises, Inc.
(CORPORATE NAME & DOCUMENT #)

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2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
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7.) _____
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9.) _____
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10.) _____
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ARTICLES OF DISSOLUTION

OF

B.A.G. ENTERPRISES, INC.

B.A.G. ENTERPRISES, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is B.A.G. ENTERPRISES, INC.

2. The dissolution of the Corporation was authorized by the Board of Directors and the shareholders of the Corporation on December 15, 1997. The shareholder votes in favor of the dissolution was unanimous. Voting by voting groups was not required.

3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

Dated this 15th day of December, 1997.

B.A.G. ENTERPRISES, INC.

By: _____
Amber L. Grout
President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Dissolution were acknowledged before me on the 15th day of December, 1997 by Amber L. Grout, as president of B.A.G. ENTERPRISES, INC., who is personally known to me ~~or produced _____ as identification.~~

_____
Notary Public
Name: _____
Commission Exp: _____

TERESA L. SEEMANN
MY COMMISSION # CC 450022
EXPIRES: April 2, 1999
Bonded Thru Notary Public Underwriters

MDH\181293.1