

Sent By: WALLER/MITCHELL;

727 848 4183;

May-1-00 14

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Division of Corporations

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L55439

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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DISSOLUTION

VAUGHN'S DEPOT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

VAUGHN'S DEPOT, INC.
39660 US 19 NORTH
P O BOX 567
TARPON SPRINGS, FL 34688

SUBJECT: VAUGHN'S DEPOT, INC.
REF: L55439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00G00020096
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ARTICLES OF DISSOLUTION OF

VAUGHN'S DEPOT, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following articles of dissolution for the purpose of dissolving the corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is VAUGHN'S DEPOT, INC.

ARTICLE II - OFFICERS

2. The names and respective addresses of the officers of the corporation are as follows:

C. Wayne Vaughn
President
2271 Keystone Road
Tarpon Springs, FL 34689

John Sarris
Vice President
2105 Belltower Street
New Port Richey, FL

Ferrell S. Vaughn
Secretary, Treasurer
2271 Keystone Road
Tarpon Springs, FL 34689

ARTICLE III - DIRECTORS

3. The names and respective addresses of the directors of the corporation are as follows:

C. Wayne Vaughn
2271 Keystone Road
Tarpon Springs, FL 34689

Ferrell S. Vaughn
2271 Keystone Road
Tarpon Springs, FL 34689

ARTICLE IV - LIABILITIES

All liabilities and obligations of the corporation have been paid or discharged.

ARTICLE V - ASSETS

All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

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ARTICLE VI - PENDING ACTIONS

There are no actions pending against the corporation in any court.

ARTICLE VII - ADOPTION OF DISSOLUTION

The corporation elected to dissolve by unanimous written consent of its shareholders, and all shareholders of the corporation have signed such written consent. A copy of the written consent is attached to these articles.

DATED: April 26, 2000

VAUGHN'S DEPOT, INC.

BY: C. Wayne Vaughn
C. Wayne Vaughn
President

ATTEST: Ferrell S. Vaughn
Ferrell S. Vaughn
Secretary

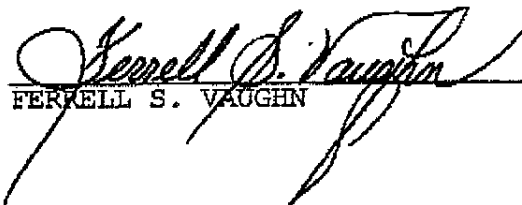
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CONSENT OF SHAREHOLDERS TO THE DISSOLUTION OF
VAUGHN'S DEPOT, INC.

COME NOW C. WAYNE VAUGHN and FERRELL S. VAUGHN, the sole shareholders of VAUGHN'S DEPOT, INC. and consent to the dissolution of VAUGHN'S DEPOT, INC. and request and authorize the president and secretary of the corporation to sign articles of dissolution of VAUGHN'S DEPOT, INC. C. WAYNE VAUGHN owns and FERRELL S. VAUGHN own 100 shares jointly, which represents all the issued and outstanding shares of VAUGHN'S DEPOT, INC.


C. WAYNE VAUGHN


FERRELL S. VAUGHN

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STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 26th day of APRIL 2000, by C. Wayne Vaughn, as President and Director of VAUGHN'S DEPOT INC., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who has produced _____ as identification.

John E. Sarris
MY COMMISSION # C7729843 EXPIRES
April 21, 2002
BONDED THRU TROY FARM INSURANCE, INC.



John E. Sarris
Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 26th day of APRIL 2000, by Ferrell S. Vaughn, as Secretary, Treasurer and Director of VAUGHN'S DEPOT, INC., a Florida corporation, on behalf of the corporation, who is (X) personally known to me or who has produced _____ as identification.



John E. Sarris
MY COMMISSION # C7729843 EXPIRES
April 21, 2002
BONDED THRU TROY FARM INSURANCE, INC.

John E. Sarris
Notary Public-State of Florida

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