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DISSOLUTION

FUDPUCKER'S OF SEAGROVE BEACH, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2001

FUDPUCKER'S OF SEAGROVE BEACH, INC.
20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541

SUBJECT: FUDPUCKER'S OF SEAGROVE BEACH, INC.
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Karen Gibson
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2001

FUDPUCKER'S OF SEAGROVE BEACH, INC.
20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541

SUBJECT: FUDPUCKER'S OF SEAGROVE BEACH, INC.
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Karen Gibson
Corporate Specialist

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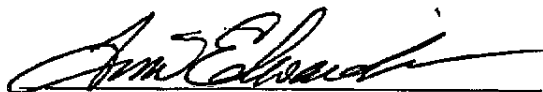
**ARTICLES OF DISSOLUTION
OF
FUDPUCKERS OF SEAGROVE BEACH, INC.**

FUDPUCKERS OF SEAGROVE BEACH, INC., a Florida corporation (the "Corporation"), files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 607.1403, Florida Statutes:

1. The name of the Corporation is FUDPUCKERS OF SEAGROVE BEACH, INC.
2. Dissolution was authorized by written consent of all of the Corporation's shareholders and directors on the 17th day of April, 2001, effective the date the Articles of Dissolution are filed with the Florida Department of State.
3. All debts, obligations, and liabilities of the Corporation have been paid or discharged.
4. All of the Corporation's remaining property and assets have been distributed among its shareholders in accordance with their respective rights and interests.
5. The undersigned Officer, Director and Shareholder certifies that there are no suits pending against the Corporation in any court.

IN WITNESS WHEREOF, the undersigned Officer, Director and Shareholder of FUDPUCKERS OF SEAGROVE BEACH, INC. has executed these Articles of Dissolution on the 17th day of April, 2001.

FUDPUCKERS OF SEAGROVE BEACH, INC.



TIM EDWARDS

Vice President, Director and Shareholder