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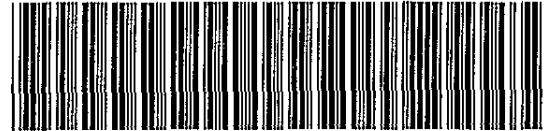
(Business Entity Name)

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V SHEPARD JAN 14 2003

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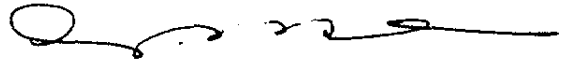
January 6, 2003

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Re: Nick Varner Enterprises, Inc
Gentlemen:

Enclosed are the original and one executed copy of the Articles of Dissolution for the above named corporation for filing with your office. Also enclosed is our check in the amount of \$43.75 covering the \$35.00 filing fee and \$8.75 for a Certificate of Status. After the Articles of Dissolution have been filed, please stamp the enclosed copy and return it to me along with the Certificate of Status. A self-addressed, stamped envelope is enclosed for your convenience.

Cordially yours,



Carter A. Bradford

CAB:bac
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JAN -8 PM 3:32

ARTICLES OF DISSOLUTION

OF

NICK VARNER ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Nick Varner Enterprises, Inc..

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by all of the corporation's shareholders on December 13, 2002.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 13, 2002.

Nick Varner Enterprises, Inc.

By Nick D. Varner
Nick D. Varner President