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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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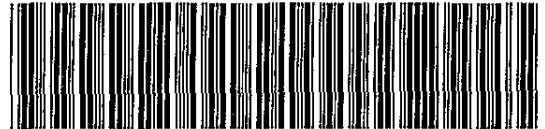
(Business Entity Name)

(Document Number)

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04/14/04--01063--005 **35.00

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FILED
04 APR 14 PM 4:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dis
Lm
4/24/04

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

TELEPHONE
352 / 726-9222

FAX
352 / 726-2124

April 13, 2004

Via Certified Mail # 7003-1680-0005-7434-6477

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-0250

RE: Shellcracker Designs, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Dissolution of Shellcracker Designs, Inc. for filing with your office. Also, enclosed is our check in the amount of \$35.00 to cover your fee. Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.



Karen O. Gaffney

KOG/dpl
Enclosures
Cc: Shellcracker Designs, Inc.

ARTICLES OF DISSOLUTION
OF
SHELLCRACKER DESIGNS, INC.

The undersigned constitute the President and Secretary of SHELLCRACKER DESIGNS, INC. and pursuant to the directions of the Board of Directors and shareholders of said corporation, hereby petition the Secretary of State of the State of Florida to dissolve SHELLCRACKER DESIGNS, INC. , and in support of said Petition state as follows:

ARTICLE I

NAME OF CORPORATION: The name of the corporation to be dissolved is SHELLCRACKER DESIGNS, INC., 9015 E. Cashiers Court, Inverness, FL 34450.

ARTICLE II

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

LYNN BURKHALTER

9015 E. Cashiers Court
Inverness, FL 34450

ARTICLE III

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

LYNN BURKHALTER

9015 E. Cashiers Court
Inverness, FL 34450

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for payment thereof.

ARTICLE V

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04 APR 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


There is no remaining property and assets of the corporation and no further property remains for distribution.

ARTICLE VI

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

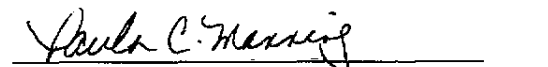
ARTICLE VII

Attached hereto are the minutes of a meeting of the officers, directors and members of the corporation unanimously approving this voluntary dissolution and the members receiving notice of said meeting and approving this voluntary dissolution constitute all of the Shareholders of SHELLCRACKER DESIGNS, INC.


LYNN BURKHALTER President
Director & Sole Shareholder

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 8th day of April, 2004, by LYNN BURKHALTER, Director of SHELLCRACKER DESIGNS, INC., on behalf of the corporation. He is personally known to me or produced as identification FLDL# B624-552-50-705-0


NOTARY PUBLIC
Printed Name: PAULA C. MANNING
My Commission Expires:
My Commission Number:



Paula C. Manning
My Commission DD242643
Expires October 05, 2007

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
SHELLCRACKER DESIGNS, INC.

COPY

A Special Meeting of the Board of Directors, Officers and Shareholders of SHELLCRACKER DESIGNS, INC. was held on April 8, 2004, at the offices of counsel to the corporation at 11:35 o'clock A.M.

The President called the meeting to order.

The President then presented the issue of dissolving the corporation and the recommendation of the Board of Directors that the corporation be dissolved. Upon motion duly made, seconded and unanimously approved, it was Resolved that the Board of Directors recommend to the shareholders that the corporation be dissolved. It is further resolved upon unanimous approval of the shareholders, that the corporation be dissolved and that the President and Treasurer of the corporation be directed to execute any and all documents necessary to properly validate such dissolution.

There being no further business to come before the meeting, the meeting was adjourned at 11:40 A.M.

Dated: April 8th, 2004.

Secretary


LYNN BURKHALTER

COPY

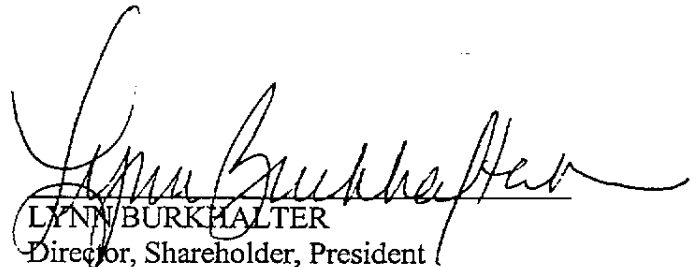
WAIVER OF NOTICE OF SPECIAL MEETING OF

April 8, 2004 OF

SHELLCRACKER DESIGNS, INC.

Notice is hereby given, We, the undersigned, being all of the shareholders of SHELLCRACKER DESIGNS, INC., a Florida Corporation, hereby waive notice of a special meeting to be held on April 8th, 2004, at 11:00 o'clock a.m. at the office of KAREN O. GAFFNEY, P.A. the purpose of said meeting to consider the dissolution of the corporation and such other business as shall come before the meeting.

DATED: April 5th, 2004.


LYNN BURKHALTER
Director, Shareholder, President