

TED A. LASSEIGNE, P.A.
ATTORNEY AT LAW

MAILING ADDRESS:
POST OFFICE BOX 2238
HAINES CITY, FLORIDA 33845
TELEPHONE (941) 422-2216

OFFICE ADDRESS:
105 McKAY DRIVE
HAINES CITY, FLORIDA 33844

P93000005564

April 8, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32302

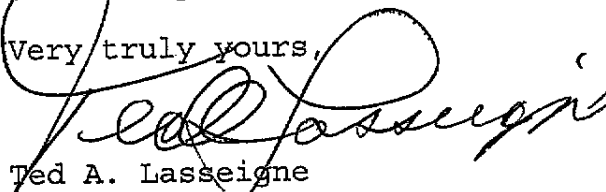
100002836341--3
-04/12/99-01106--006
*****35.00 *****35.00

Re: Southern Country Dancers, Inc.

Dear Sir:

Enclosed for filing please find original Articles of Dissolution in the above corporation. Also enclosed is my check in the amount of \$35.00 representing the filing fee.

Very truly yours,


Ted A. Lasseigne

TAL/ja

Enclosures

FILED
99 APR 12 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uolde

TLL APR 5 1999

ARTICLES OF DISSOLUTION
PURSUANT TO FLORIDA STATUTE SECTION 607
KNOWN AS THE FLORIDA BUSINESS CORPORATION ACT

FILED
99 APR 12 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute, Section 607 known as the Florida Business Corporation Act, the undersigned corporation adopts the following of Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SOUTHERN COUNTRY DANCERS, INC.

2. Dissolution of the corporation, SOUTHERN COUNTRY DANCERS, INC. was authorized on December 31, 1998.

3. All of the shareholders of the corporation authorized and approved the dissolution of the corporation, and the number of shareholders casting votes for dissolution was sufficient for approval.

Joni Colwes
Joni Colwes, Shareholder

Laurie Colwes
Laurie Colwes, Shareholder

Wanda M. Kellett
Wanda M. Kellett, Shareholder

Henry Richards
Henry Richards, Shareholder

Bernie Roberts
Bernie Roberts, Shareholder

Betty Roberts
Betty Roberts, Shareholder

Articles of Dissolution
Pursuant to Florida statute Section 607
Known as the Florida Business Corporation Act
Page 2

Bruce a Roberts
Bruce Roberts, Shareholder

Kelly M. Roberts
Kelly Roberts, Shareholder

Richard Stephens
Richard Stephens, Shareholder

Rose M Stephens
Rose Stephens, Shareholder

DATED: December 31, 1998.

Southern Country Dancers Inc.
SOUTHERN COUNTRY DANCERS, INC.

By Wanda M. Kellett
Wanda M. Kellett, President,
Treasurer, Director

And Betty J. Roberts
Betty J. Roberts, Secretary