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

December 11, 2000

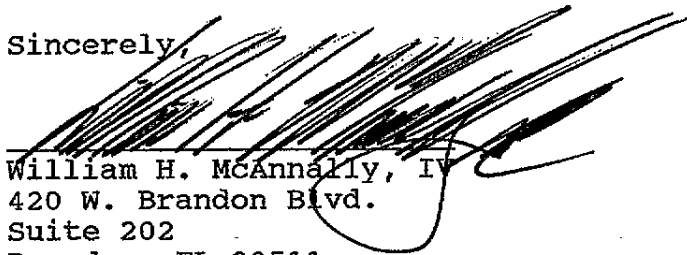
Re: HOPPY'S VETTE SHACK, INCORPORATED

Dear Clerk,

Enclosed are an original and one copy of Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fee.

Please file the original of the enclosed Articles of Dissolution and return a non-certified copy to the undersigned.

Sincerely,


William H. McAnnally, IV
420 W. Brandon Blvd.
Suite 202
Brandon, FL 33511
(813) 653-0772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
HOPPY'S VETTE SHACK, INCORPORATED —

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I - NAME

The name of this corporation is HOPPY'S VETTE SHACK, INCORPORATED, a Florida Corporation.

ARTICLE II - DISSOLUTION AUTHORIZED

Dissolution of HOPPY'S VETTE SHACK, INCORPORATED, was authorized on December 11, 2000, pursuant to 607.1402, Florida Statutes.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution of HOPPY'S VETTE SHACK, INCORPORATED, was approved by the shareholders, pursuant to 607.1402, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Therefore, it is the direction of the undersigned, with full approval of all of the shareholders of the corporation, that the corporation shall be dissolved by the Florida Department of State upon receipt of these articles. —

FILED
00 DEC 15 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as President, executed
these Articles of Dissolution, this 11th day of December, 2000.

HOPPY'S VETTE SHACK, INCORPORATED

By: 
RONNIE R. HOPKINS,
as President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Dissolution of HOPPY'S VETTE SHACK,
INCORPORATED, was acknowledged before me this 11th day of December,
2000, by RONNIE R. HOPKINS, as President, who is personally known
to me or who has produced Florida driver's license as
identification and who did not take an oath.

(SEAL)


(Signature of person taking acknowledgment)

William H. McAnnally, IV

(Printed Name of officer taking acknowledgment)

NOTARY PUBLIC

(Title or rank)

CC891145

(Serial number, if any)



William H. McAnnally IV

My Commission CC891145

Expires December 08, 2003

ACTION BY UNANIMOUS CONSENT IN WRITING
BY THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
HOPPY'S VETTE SHACK, INCORPORATED

We, the undersigned, constituting the Board of Directors and shareholders of HOPPY'S VETTE SHACK, INCORPORATED, a Florida corporation, by Unanimous Consent in Writing pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0821, without the formality of convening a meeting, do hereby severally and collectively consent to the following action of this Corporation:

RESOLVED, HOPPY'S VETTE SHACK, INCORPORATED, shall dissolved and liquidated pursuant to 607.1402 and 607.1403 of the Florida Statutes; and in accordance with the provisions of the Internal Revenue Code of 1954, as amended, and further;

RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the corporation are hereby authorized and directed to:

1. File Articles of Dissolution with the Department of State, Division of Corporation.

2. File form 966 Corporate Dissolution or Liquidation within 30 days after the date hereof with Internal Revenue Service, together with a copy of this consent.

3. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

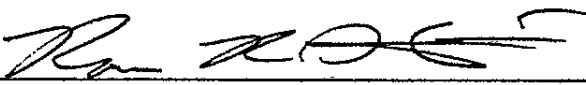
4. Transfer all of the assets of the corporation to the shareholders of the corporation.

5. File all other forms and documents required by the State of Florida and the Federal Government, including all required tax returns, as soon as possible after the distribution of the corporate assets.

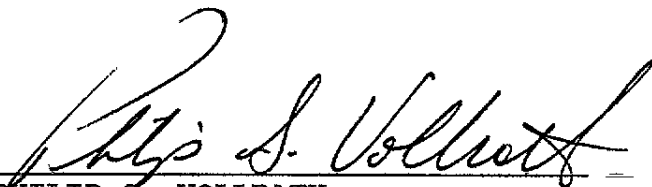
6. Provide for the payment of any indebtedness owed by the corporation to any creditors and/or lienors.

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

Dated: December 11, 2000



RONNIE R. HOPKINS,
as shareholder and director



PHILIP S. VOLLRATH,
as shareholder and director