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June 28, 1999

P 93000048188

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/01/99-01067-012
*****35.00 *****35.00

RE: *Mel's 4, Inc.*

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for the above-referenced corporation, together with a copy of the Unanimous Written Consent of Shareholders to Voluntary Dissolution. Also enclosed is a check in the amount of \$35.00 for the cost of filing the Articles of Dissolution.

Please file the enclosed Articles of Dissolution and return the Articles to me in the enclosed self-addressed envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

QUARLES & BRADY LLP

Susan Kubar

Susan Kubar

DSS
7-7-99
045

FILED
99 JUL - 1 AM 10:54
TALLAHASSEE, FLORIDA

SBK/psw

Enclosures

cc: Chris J. Karakosta

**ARTICLES OF DISSOLUTION
OF
MEL'S 4, INC.**

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99 JUL -1 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is MEL'S 4, INC.
2. Dissolution was authorized on September 1, 1998, effective September 30, 1998.
3. The number of votes cast for dissolution was sufficient for approval.
4. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the Corporation. A copy of the written consent is attached to these Articles.

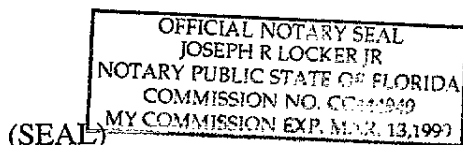
Signed on the 1st day of September, 1998.


MEL'S 4, INC.

By: 
Christ Karakosta, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of September, 1998, by Christ Karakosta, President of Mel's 4, Inc., on behalf of the Corporation. Christ Karakosta is known to me.




Notary Public
My Commission Expires: