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June 1, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **600002545716--3**-06/03/98--01039--003
*****35.00
*****35.00

Re: Dissolution of The Watermelon Patch, Inc.

Dear Sirs:

Enclosed please find Articles of Dissolution filed on behalf of The Watermelon Patch, Inc., a Florida corporation. Our check made payable to the Division of Corporations in the amount of \$35 is enclosed.

Thank you for your cooperation in this matter.

Sincerely,

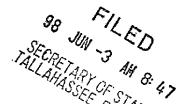
Bruce R. Abernethy, Jr.

BRA/jlb Enclosures

100 JUN 8 1998

THE WATERMELON PATCH, INC.

ARTICLES OF DISSOLUTION



The Watermelon Patch, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1463 of the Florida Business Corporation Act:

- 1. The name of the Corporation is THE WATERMELON PATCH, INC. (the "Company").
- 2. All of the Shareholders of the Company have approved the dissolution of the Company by written consent.
- 3. The dissolution is to be affective as of the date upon which these Articles of Dissolution are filed with the Secretary of State.
- 4. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED this $\sqrt{3}$ day of June, 1998.

THE WATERMELON PATCH, INC.

By:

Pamela M. Gablemann, President

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared PAMELA M. GABLEMANN, who is known to be the President of THE WATERMELON PATCH, INC. She is personally known to me or has produced a valid Florida Drivers License as identification, and she executed the foregoing instrument and acknowledged to and before me that she executed the same.

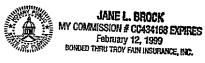
WITNESS my hand and official seal in the County and State last aforesaid this _ / day of June, 1998.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE -

PRINTED NAME OF NOTARY

NOTARY STAMP:



ROCK