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OF COUNSEL
THOMAS R. CUSHMAN
ALICE L. CUSHMAN

PLEASE REPLY TO:
ST. PETERSBURG

December 9, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DOC'S CHICKS, INC.

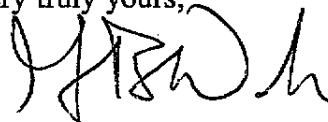
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Gentlemen:

Enclosed are the original and one copy of Articles of Dissolution for Doc's Chicks, Inc., together with our check for \$35.00 for the filing fee. Please file these Articles immediately upon receipt and return a stamped copy to our office.

If you have any questions or if there is a problem with the filing, please telephone this office before returning the documents. Your prompt attention to this matter is appreciated.

Very truly yours,



G. Barry Wilkinson

/dt

Enclosures

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DIVISION OF CORPORATIONS

Diss.
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CC

ARTICLES OF DISSOLUTION

OF

DOC'S CHICKS, INC.

DOC'S CHICKS, INC., in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I: NAME

The name of the Corporation is DOC'S CHICKS, INC.

ARTICLE II: OFFICERS

The names and respective addresses of the Corporation's officers are:

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
President:	DENNIS L. JONES 9 Marina Terrace Treasure Island, FL 33706
Vice President:	SUSAN D. JONES 9 Marina Terrace Treasure Island, FL 33706
Secretary:	SUSAN D. JONES 9 Marina Terrace Treasure Island, FL 33706
Treasurer:	SUSAN D. JONES 9 Marina Terrace Treasure Island, FL 33706

ARTICLE III: DIRECTORS

The names and respective addresses of the Corporation's Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DENNIS L. JONES	9 Marina Terrace Treasure Island, FL 33706

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DIVISION OF CORPORATIONS
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SUSAN D. JONES

9 Marina Terrace
Treasure Island, FL 33706

ARTICLE IV.: LIABILITIES

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V.: PROPERTY

All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

ARTICLE VI.: LITIGATION

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

ARTICLE VII.: DISSOLUTION

The Corporation elected to dissolve by written consent signed by all Shareholders. A copy of the written consent follows these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 8th day of December, 1997, to be effective on December 31, 1997.

DOC'S CHICKS, INC.

By: 

DENNIS L. JONES, as President

Attest: 

SUSAN D. JONES, as Secretary

Articles of Dissolution of
DOC'S CHICKS, INC.
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STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of December, 1997, by DENNIS L. JONES, as President, and SUSAN D. JONES, as Secretary, of DOC'S CHICKS, INC., a Florida corporation, on behalf of the corporation, who are personally known or who provided drivers license as identification.



Judy Gardner
MY COMMISSION # CC692425 EXPIRES
October 30, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Judy Gardner
NOTARY PUBLIC, STATE OF FLORIDA


My Commission Expires:

**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING
OF SHAREHOLDERS OF
DOC'S CHICKS, INC.**

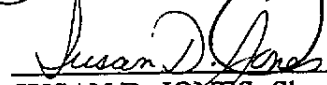
This Consent shall be in lieu of a special meeting of the Shareholders of DOC'S CHICKS, INC.

The undersigned, being all of the Shareholders of DOC'S CHICKS, INC., acting without meeting, pursuant to the Florida Business Corporation Act and the Bylaws of the Corporation, do hereby consent to the dissolution of the Corporation and approve and adopt the foregoing Articles of Dissolution.

EFFECTIVE DATE: December 31, 1997.



DENNIS L. JONES, Shareholder



SUSAN D. JONES, Shareholder