

C. TAX \_\_\_\_\_ 35  
 M. I. R. \_\_\_\_\_  
 A. G. T. F. E. L. \_\_\_\_\_  
 Y. \_\_\_\_\_ 35  
 T. \_\_\_\_\_  
 N. P. \_\_\_\_\_  
 C. A. L. \_\_\_\_\_  
 P. E. N. \_\_\_\_\_

ARTICLES OF DISSOLUTION  
OF  
THUNDER IN THE PARK, INC.

97 MAY 30 8 18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution

ARTICLE I

The name of the Corporation is THUNDER IN THE PARK, INC.

ARTICLE II

The names and addresses of the Corporate Officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
NONE	NONE	NONE

ARTICLE III

The names and addresses of the Corporate Directors are as follows:

<u>Name</u>	<u>Address</u>
Margie Gratton	774 South Village Circle, Tampa, FL. 33606.
Robert H. Gratton	774 South Village Circle, Tampa, FL. 33606.

ARTICLE IV

Based upon the current financial status of the Corporation, in consideration for assuming and discharging the liabilities for , THUNDER IN THE PARK, INC. its Directors, Margie Gratton and Robert H. Gratton, takes possession of and title to all the Corporation's assets.

ARTICLE V

There are no actions pending against the Corporation.

ARTICLE VI

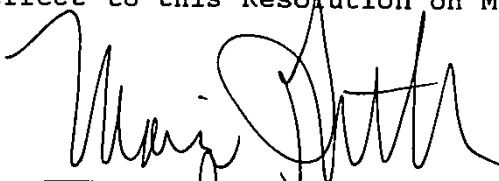
The following resolutions to dissolve the Corporation were adopted by the Shareholders on May 16, 1997.

WHEREAS, at a meeting of the Board of Directors of THUNDER IN THE PARK, INC., held on May 16, 1997, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and its assets be distributed to the Corporation's Directors, Margie Gratton and Robert H. Gratton in consideration for her acceptance of the liabilities of the Corporation;

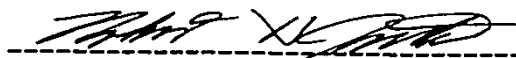
WHEREAS the Shareholders of THUNDER IN THE PARK, INC. have duly met and considered the advisability of this action and;

BE IT RESOLVED that the Corporation is dissolved.

BE IT FURTHER RESOLVED that the proper Directors of THUNDER IN THE PARK, INC. are hereby authorized and directed to take such steps as are necessary to give effect to this Resolution on May 30, 1997.



Margie Gratton, Director



Robert H. Gratton, Director