George H. Moore, III

P95000017020

March 18, 2001

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Dissolution of Florida Corp. – Tidy Tackle, Inc. (EIN: 65-0594996 / Incorp. Date: 2/27/95)

Dear Sir or Madame:

I enclosed the form required by your office to request the dissolution of the above named Florida Corporation. In addition, I enclosed a check, made payable to Florida Dept. of State, for $35.00 (required fee for such dissolution).

The instructions attached to the form requested that I include this letter and provide you with my telephone number and return address. This information is shown below as part of the letterhead.

If you have any questions regarding the enclosed, please contact me. I thank you in advance for your prompt attention to this request.

Sincerely,

George H. Moore, III

Enclosures

DISS.

Gave OK to remove d/b/a name in title.

S. PAYNE   MAR 29 2001

FILED
01 MAR 26 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500 West Pearl Street • Bartow • Florida • 33830
Telephone: (863) 533-0468

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **Tidy Tackle, Inc.**

SECOND: The date dissolution was authorized: **March 1, 2001**.

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Not applicable
_____
(voting group)

Signed this **First** day of **March**, **2001**.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George H. Moore, III
_____
(Typed or printed name)

President and Sole Stockholder
_____
(Title)