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KLEIN & KLEIN

Harvey R. Klein
H. Randolph Klein

Attorneys at Law
333 N.W. 3rd Avenue
Ocala, Florida 34475

Phone (352) 732-7750
Fax (352) 732-7754

March 5, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

700002106247--9
-03/06/97--01088--002
*****35.00 *****35.00

Re: GATOR JOE'S, INC.

Gentlemen:

Enclosed are the following items regarding the above:

1. Original Articles of Dissolution of Gator Joe's, Inc.
2. Check payable to Secretary of State in the amount of \$35.00 to cover the fee for this dissolution.

Please send the acknowledgment to this office.

Sincerely,


HARVEY R. KLEIN

HRK/sg

Enclosures

Valley
97 MAR -6 PM 3:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 7 1997

ARTICLES OF DISSOLUTION OF
GATOR JOE'S, INC.

SECRETARY FILED
DIVISION OF CORPORATIONS
97 MAR -6 PM 3:19

The undersigned hereby subscribes to these Articles of Dissolution of GATOR JOE'S, INC., a Florida corporation.

I.

The name of the corporation to be dissolved is GATOR JOE'S, INC., a Florida corporation.


II.

The undersigned is the owner of all of the issued and outstanding shares of the stock of GATOR JOE'S, INC. The dissolution of the corporation was authorized by the undersigned on March 5, 1997. The number of votes cast was sufficient for approval.

III.

The effective date of the dissolution of GATOR JOE'S, INC. shall be March 5, 1997.

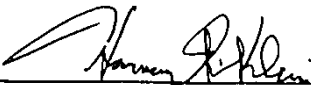
IN WITNESS WHEREOF, the subscribers have caused this instrument to be executed this 5th day of March, 1997.


JOHN K. JOHNSON, President

STATE OF FLORIDA
COUNTY OF MARION

Before me, a Notary Public, in and for the State of Florida, this day personally appeared JOHN K. JOHNSON, as President and sole stockholder of GATOR JOE'S, INC., a Florida corporation, and who executed these Articles of Dissolution this 5th day of March, 1997.

WITNESS my hand and seal at Ocala, Florida, this 5th day of March, 1997.


Notary Public, State of Florida

My Commission Expires:

