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Michael J. Pugh

ATTORNEY AT LAW

FILED
98 MAY -1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 22, 1998

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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-04/24/98-01089-009
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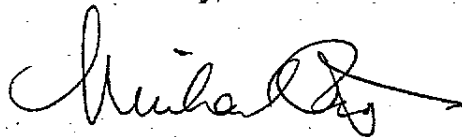
Re: Articles Of Dissolution
of YKP Enterprises, Inc.

Dear Sir:

Enclosed are two originals and one copy of the Articles Of Dissolution of YKP Enterprises, Inc., a check for \$35.00 for filing and a stamped self-addressed envelop.

Could you please return the file stamped copy to me in the enclosed self addressed envelop. Thanks for your attention to this matter. I look forward to hearing from you.

Sincerely,



Michael Pugh

cc: William Yates

*Michael Pugh gave authorization
to add "By Shareholders" #5. 5/1
JP*

VS MAY 4 1998

Uldis

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT
OF YKP ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **YKP ENTERPRISES, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
William A. Yates	President	8717 Sand Pine Drive Navarre, Florida 32566
Robert G. Kincaid, III	Vice-president	3300 S.W. 23rd Street Apartment 1 Gainesville, Florida 32608
Michael Pugh	Secretary/treasurer	Suite 1 7540 Navarre Parkway Navarre, Florida 32566

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
William A. Yates	8717 Sand Pine Drive Navarre, Florida 32566
Robert G. Kincaid, III	3300 S.W. 23rd Street Apartment 1 Gainesville, Florida 32608
Michael Pugh	Suite 1 7540 Navarre Parkway Navarre, Florida 32566

4. Dissolution was authorized on March 26, 1998.

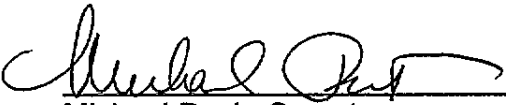
5. The number of votes cast for dissolution was sufficient for approval,
by the shareholders.

Dated: April 20, 1998.



William A. Yates, President

ATTEST:



Michael Pugh, Secretary