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October 20, 1997

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

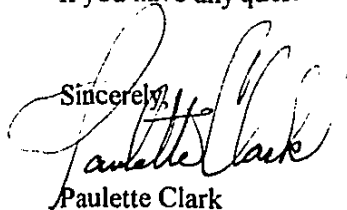
Re: Articles of Dissolution - Dorisam Adventures, Inc.

700002326767--0
-10/22/97--01053--005
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed for filing the articles of dissolution for Dorisam Adventures, Inc. along with the appropriate filing fee. If you have any questions, or if changes are necessary, please call me.

Sincerely,



Paulette Clark

Legal Assistant to Robb R. Maass

FILED
97 OCT 22 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Risa
LFT 10-24-97

**ARTICLES OF DISSOLUTION
OF
DORISAM ADVENTURES, INC.
PURSUANT TO §607.1402 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

FILED
97 OCT 22 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Date Paid _____
Filing Fee \$ _____

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, Dorisam Adventures, Inc. (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Dorisam Adventures, Inc.
2. The names and respective addresses of the officers of the Corporation are as follows:

<u>Name</u>	<u>Officer</u>	<u>Address</u>
Ken W. Denison	President/Secretary	1535 S.E. 17th Street Suite 202 Fort Lauderdale, FL 33316
Frank A. Denison, Jr.	Vice President/Treasurer	750 N.E. 7th Avenue Dania, FL 33004
Robb R. Maass	Assistant Secretary	321 Royal Poinciana Plaza Palm Beach, FL 33480

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

<u>Name</u>	<u>Address</u>
Ken W. Denison	1535 S.E. 17th Street Suite 202 Fort Lauderdale, FL 33316
Frank A. Denison, Jr.	750 N.E. 7th Avenue Dania, FL 33004

4. All liabilities and obligations of the Corporation have been paid, discharged or adequate reserves have been established.

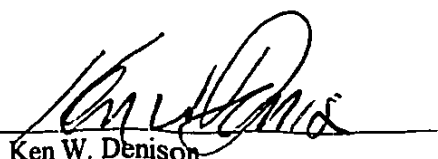
5. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed to the shareholders in accordance with their rights and interests.

6. There are no actions pending against the Corporation in any court.

7. The Corporation elected to dissolve by unanimous written consent of its directors and shareholders, and such written consent has been signed by the directors and shareholders of the Corporation. A copy of such written consent is attached to these articles.

Dated: August 1, 1997.

By: _____


Ken W. Denison
Its President

**UNANIMOUS WRITTEN ACTION
OF THE SHAREHOLDERS AND DIRECTORS
OF
DORISAM ADVENTURES, INC.**

The undersigned, being all the Shareholders and Directors of DORISAM ADVENTURES, INC., a Florida corporation ("Corporation"), hereby take the following written action as of August 1, 1997, in lieu of holding a meeting regarding same, all pursuant to the terms of § 607.0704 and 607.0821 Florida Statutes:

RESOLVED, that the Board of Directors hereby recommends to the Shareholders that the Corporation be dissolved as of August 1, 1997, and the Shareholders hereby adopt such recommendation to dissolve the Corporation as of such date.

FURTHER RESOLVED, that the Corporation shall take the necessary steps to dissolve as of August 1, 1997, and shall distribute all of the property and assets of the Corporation, which remain after payment of all its debts, obligations and liabilities, to Ken W. Denison and Frank A. Denison, Jr, the Corporation's Shareholders.

FURTHER RESOLVED, that the officers and directors of the Corporation are hereby authorized and directed to take any and all action necessary to effectuate the foregoing resolution.

DATED: August 1, 1997.



Ken W. Denison, Director and Shareholder



Frank A. Denison, Jr., Director and Shareholder