

P960000 65/56

KENNETH A. WENZEL, P.A.

ATTORNEY AT LAW
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432

TELEPHONE
(561) 361-0900

FAX
(561) 358-3441

October 13, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

600002330166--0
-10/27/97--01068--017
*****37.50 *****37.50

Re: Our File No. 96-20486
Ross/Food For Thought of Longboat Key, Inc.

Gentlemen:

Enclosed are two (2) original Articles of Dissolution of Food For Thought of Longboat Key, Inc. together with a check in the amount of Eighty-seven and 50/100 Dollars (\$87.50), representing:

Filing Fees:	\$35.00
Certified Copy:	\$52.50

Please return a certified copy of the Articles of Dissolution to the undersigned.

Thank you.

Very truly yours, ~~10/16/97-01021-002~~

Kenneth A. Wenzel
Kenneth A. Wenzel

KAW/lcd
Enclosures (3)

cc: Kevin Ross

500002321495--5
-10/16/97--01021--002
*****50.00 *****50.00

Voldis

FILED
97 OCT 16 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 1997

KENNETH A. WENZEL, P.A.

ATTORNEY AT LAW
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432

TELEPHONE
(561) 361-0900

FAX
(561) 338-3441

October 20, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Thelma Lewis

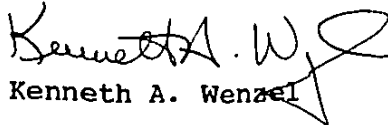
Re: Our File No. 96-20486
Ross/Food For Thought of Longboat Key, Inc.

Dear Thelma:

Pursuant to our telephone conference of today's date, enclosed is our check in the amount of \$37.50 representing the balance due to file the Articles of Dissolution for Food For Thought of Longboat Key, Inc.

Thank you for your cooperation in this matter.

Very truly yours,


Kenneth A. Wenzel

KAW/lcd
Encl.

ARTICLES OF DISSOLUTION OF
FOOD FOR THOUGHT OF LONGBOAT KEY, INC.

FILED
97 OCT 16 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of FOOD FOR THOUGHT OF LONGBOAT KEY, INC., a Florida corporation, hereby executes these Articles of Dissolution and further states as follows:

1. The name of the Corporation is FOOD FOR THOUGHT OF LONGBOAT KEY, INC.
2. The date dissolution of this Corporation was authorized by the Stockholders was September 25, 1997.
3. The dissolution of this Corporation was approved by all of the Stockholders on the date described in Paragraph 2 above and the number of votes cast by the Stockholders in favor of the dissolution was sufficient for approval of the dissolution of this Corporation.
4. Voting by voting groups of Stockholders was not required for dissolution of this Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 25 day of September, 1997, all in accordance with Section 607.1402, Florida Statutes.

WITNESSES:

[Handwritten signatures of witnesses]

FOOD FOR THOUGHT OF LONGBOAT
KEY, INC., a Florida
corporation

By: *[Signature]*
Kevin Ross, President

(Corporate Seal)