

P96000078375

April 7, 1998

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Dissolution of Incorporation of BLESSINGS BY THE WAY, INC.

Dear Sir:

400002484894--3
-04/10/98--01054--007
*****35.00 *****35.00

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fees.

Kindly acknowledge filing of these Articles of Dissolution of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,

Linda Miller

Linda Miller

FILED
98 MAY 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Diss
LFS*

5-18-98

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~~*789,534,540,706,671*~~

~~*789,1092,524,671*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1998

Linda Miller
% ATLANTIC LEGAL SERVICES, INC.
1592 N. Hwy., A1A
Satellite Beach, FL 32937

SUBJECT: BLESSINGS BY THE WAY SIDE, INC.
Ref. Number: P96000078375

We have received your document for BLESSINGS BY THE WAY SIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a fee of \$52.50 due for a certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 298A00021023

RECEIVED
98 APR 29 AM 8:27
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1998

Linda Miller
% ATLANTIC LEGAL SERVICES, INC.
1592 North Hwy., A1A
Satellite Beach, FL 32937

SUBJECT: BLESSINGS BY THE WAY SIDE, INC.
Ref. Number: P96000078375

We have received your document for BLESSINGS BY THE WAY SIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Please include the exhibit(s) referred to in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 698A00024361

ARTICLE OF DISSOLUTION
OF
BLESSINGS BY THE WAY SIDE, INC.

FILED
98 MAY 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is BLESSINGS BY THE WAY SIDE, INC., which was duly incorporated on September 20, 1996 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President:	Linda Miller, 903 E. Melbourne Ave. Melbourne, FL 32901
Vice-President:	Linda Miller 903 E. Melbourne Ave. Melbourne, FL 32901
Secretary/Treasurer:	Linda Miller 903 E. Melbourne Ave. Melbourne, FL 32901

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

Linda Miller 903 E. Melbourne Ave., Melbourne, FL 32901

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Dissolution on the 7th day of April, 1998, in
Satellite Beach, Brevard County, Florida.

BY: Linda Miller Pres.
Linda Miller, President

STATE OF FLORIDA
COUNTY OF BREVARD

SWORN TO and subscribed before me this 7th day of April,
personally appeared LINDA MILLER, who produced the following
identification M460-520-50-952-0 (FW/DL) to me to be
the person who executed the foregoing Articles of Dissolution,
and she acknowledged before me that she executed these Articles
of Dissolution of BLESSINGS BY THE WAY SIDE, INC. on behalf of
the Corporation.

Sandra Dunn
Notary Public



EXHIBIT A

MINUTES OF THE SPECIAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
BLESSINGS BY THE WAY SIDE, INC.

A special meeting of the directors and shareholders of BLESSINGS BY THE WAY SIDE, INC., a Florida corporation, was held at 903 E. Melbourne Ave., Melbourne, FL 32901 on April 7, 1998 at 12:00 p.m. pursuant to a waiver of notice attached hereto.

The following directors were present:

LINDA MILLER

being all the directors of the Corporation.

The following shareholder was present, in person, being the only shareholder of the Corporation:

LINDA MILLER

LINDA MILLER acts as Chairman and Secretary of the meeting. The Chairman declared that all directors and shareholders were present in person and that all have executed a waiver of notice of the meeting. The Chairman then announced the purpose of the meeting was to consider the dissolution of the Corporation.

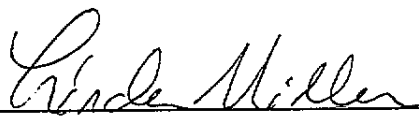
A discussion ensued, and the following resolution was unanimously adopted by the board of Directors and Shareholders of the Corporation:

WHEREAS, the Shareholders and Directors of the Corporation have determined that it is advisable and beneficial for the Corporation that it be dissolved;

RESOLVED, the Corporation shall be dissolved. The Officers shall take all actions necessary to dissolve the Corporation as they deem necessary, including but not limited to, closing of the bank accounts and filing with the Secretary of state of Florida, Articles of Dissolution.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Dated: 4-7-98 .


LINDA MILLER, Chairman

WAIVER OF NOTICE OF THE SPECIAL MEETING

OF THE DIRECTORS AND SHAREHOLDERS OF

BLESSINGS BY THE WAY, INC.


We, the undersigned directors and shareholders, hereby agree and consent that the special meeting of the directors and shareholders of the Corporation be held on the date and at the time and place stated below for the purpose of considering the dissolution of the Corporation and we hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting: April 7, 1998

Time of meeting: 12:00 p.m.

Place of meeting: 903 East Melbourne Ave.
Melbourne, Florida 32901.

Dated: 4-7-98



LINDA MILLER, DIRECTOR,
SHAREHOLDER

RATIFICATION OF THE MINUTES OF THE SPECIAL MEETING
OF THE SHAREHOLDERS AND DIRECTORS OF
BLESSINGS BY THE WAY SIDE, INC.

We, the undersigned shareholders and directors of BLESSING
BY THE WAY SIDE, INC., have read these minutes and hereby
approve, ratify and confirm all business transacted as reported
herein and in signification of our approval, ratification and
confirmation, and of our consent to any and all acts done at the
meeting, do hereby sign our names.

Dated: 4-7-98

Linda Miller
LINDA MILLER, Shareholder,
Director, Officer