P96000085730

From: Randall Burks

PO Box 210822

West Palm Beach, FL 33421-0822

Phone: 561-792-0417

TO: Amendment Section

The Division of Corporations

PO Box 6327

Tallahassee, FL 32314

December 21, 1998

Dear Sirs:

Enclosed please find the Articles of Dissolution to dissolve and close the corporation "Fountain of Youth Associates, Inc." which I registered with your division in October of 1996.

Enclosed is a check for \$43.75 to cover (1) the filing fee for the articles of dissolution, and (2) a Certificate of Status to show that the corporation is dissolved.

Sincerely,

Randall Burks

(President of dissolving corporation)

Randall Burks

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ARTICLES OF DISSOLUTION

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Fountain of Youth Associates, Inc. TALLARY OF Florida Division of Corporations Number: P96000085730 HASSEE,

WE, the President and Secretary of Fountain of Youth Associates, Inc., in accordance with the requirements of the Corporation Law of the State of Florida and for purposes of obtaining the dissolution of said Corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The articles of incorporation were filed on October 15, 1996, and said Corporation was assigned Document Number P96000085730.

The registered office of Fountain of Youth Associates, Inc. in the State of Florida is at 887 Camellia Dr., West Palm Beach FL 33411, and mail is received at PO Box 210822, West Palm Beach FL 33421-0822.

The agent in charge thereof, upon whom process against this Corporation may be served, is Randall Burks, of 887 Camellia Dr., West Palm Beach FL 33411-3465.

The Corporation has no liability for intangible tax under FS \$199.032.

No debt of the Corporation remains unpaid.

The dissolution of said Fountain of Youth Associates, Inc. has been duly authorized under the provisions of Section 607.1401 of Corporation Law of the State of Florida. Section 607.1401 provides for the dissolution of a corporation that has not issued shares or commenced business. Fountain of Youth Associates, Inc. has not issued shares nor commenced business.

A majority of the directors authorized the dissolution.

The officers of the Corporation are: Randall Burks (President, Secretary, and Treasurer) and Sandra Burks (Vice-president). The following are the names and residences of all the directors of the said Corporation:

Randall Burks

PO Box 210822

West Palm Beach, FL 33421-0822

Sandra Burks

PO Box 210822

West Palm Beach, FL 33421-0822

Signed this 21st day of December, 1998.

Signature: Randall D. Runks, President and Secretary

Randall Burks