00007815

J. Wendell Whitehouse, P.A.

Attorney at Law

(863) 471-0200

(863) 471-2919 fax

143 South Ridgewood Drive Sebring, Florida 33870 jwwlaw@strato.net

October 16, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Yanke Management, Inc.

Dear Sir or Madam:

Enclosed herein, please find the original, fully executed Articles of Dissolution of Yanke Management, Inc. as well as a check in the amount of thirty five dollars (\$35.00) to cover the filing fee.

If you have any comments or questions, please do not hesitate to contact me at the aforementioned telephone number. Thank you for your assistance.

Sincerely,

Jo Alma L. Spain

Paralegal to

Wendell Whitehouse

JLS/dms Encls.

Cc: Client

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 26, 2000

J. WENDELL WHITEHOUSE, P.A. 143 S. RIDGEWOOD DR. SEBRING, FL 33870

SUBJECT: YANKE MANAGEMENT, INC.

Ref. Number: P97000007815

We have received your document for YANKE MANAGEMENT, 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):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

The document must state the date the dissolution was authorized.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 900A00055913

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ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS

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OF

YANKE MANAGEMENT, INC.

ARTICLE I. NAME

The name of the Corporation is: YANKE MANAGEMENT, INC.

ARTICLE II. OFFICERS

The names and addresses of the officers are: Jeffrey Yanke, 6701 Matanzas Drive, Sebring, Florida 33872.

ARTICLE III. DIRECTORS

The names and address of the Directors are: Jeffrey Yanke, 6701 Matanzas Drive, Sebring, Florida 33872.

ARTICLE IV. DEBTS

All debts, obligations, and liabilities of this Corporation have been paid or discharged or adequate provision has been made to do so.

ARTICLE V. ASSETS

All remaining property and assets of the Corporation have been distributed amoung its shareholders in accordance with their respective rights and interests or no property remains for distribution to shareholders after applying it to the payment of liabilities and obligations of the corporation.

ARTICLE VI. ACTIONS

There are no actions pending against the Corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the Corporation.

ARTICLE VII. CONSENT

This Corporation did not elect to dissolve by written consent; therefore no copies are attached hereto.

ARTICLE VIII. ACT

This Corporation did not elect to dissolve by act of the corporation; therefore, a copy of the resolution to dissolve is attached.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution on this <u>19th</u> day of September, 2000.

EFFREY L. YANKE, President

Yanke Management, Inc.

Before me personally appeared JEFFREY L. YANKE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 29th day of September, 2000.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
JO ANNA PAULSEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC875666
MY COMMISSION EXP. OCT. 23,2001

J. Wendell Whitehouse, P.A.

Attorney at Law

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RESOLUTION

November 8, 2000

Velma Shepard Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Yanke Management, Inc.

Your Reference No.: P97000007815

Dear Ms. Shepard:

Thank you for your letter date October 26, 2000, however, please be advised that Article VII of the Articles of Dissolution states that this corporation did not elect to dissolve by written consent and Jeffrey L. Yanke is the only shareholder and elected to dissolve on September 29, 2000.

Please file the dissolution at your earliest convenience.

Sincerely,

Jo Anna L. Spain

Paralegal to

J. Wendell Whitehouse

JLS/dms Encls. Cc: Client