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V. E. MATHURIN

CPA

8356 GRAND CYPRESS

NAPLES, FL. 34109

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

DISSOLUTION OF CORPORATION

CERTIFICATE

SUNFLOWER ENTERPRISES OF MARCO ISLAND, INC

We, the President and Secretary of SUNFLOWER ENTERPRISES OF MARCO ISLAND, INC., in accordance with the requirements of the Corporation Laws of the State of Florida, section 607.1403, Florida Statutes, and in order to obtain the dissolution of said Corporation, as provided by said Law,
DO HEREBY CERTIFY AS FOLLOWS:

The dissolution of said Corporation was duly authorized and approved in accordance with the provisions of the Corporation Laws of the State of Florida. The dissolution was effective December 31, 1997, and adopted and approved unanimously by the sole Shareholder, whose vote represented a sufficient number of votes.

Signatures: Vivien Ellis Vivien Ellis

VIVIEN ELLIS, President

VIVIEN ELLIS, Secretary

Signed this 31st day of December, 1997.

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