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Wills, Estates & Trusts  
Business & Corporate Law  
Real Estate Law  
Taxation

July 13, 2000

Charter Section  
Division of Corporations  
Department of State  
State of Florida  
P. O. Box 6327  
Tallahassee, Florida 32314

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-07/17/00--01134--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Dissolution for PKO ENTERPRISES, INC.

Dear Madam or Sir:

Enclosed are the Articles of Dissolution for the above-referenced corporation, together with my firm's check number 1064, in the amount of \$35.00 representing the filing fee.

Please return one of the originals confirming the date same was received and filed with your office.

If you have any questions, please call.

Very truly yours,

WALTER L. SCHAFER, JR., P.A.

Walter L. Schafer, Jr.

FILED  
00 JUL 17 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WLS:mhh

Enclosures

cc: Pamela K. Ora, President

T. LEWIS III 24 2000

**ARTICLES OF DISSOLUTION**

**OF**

**PKO ENTERPRISES, INC.**

FILED  
JUL 17 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

PKO ENTERPRISES, INC.

2. The name and address of its officers are:

PAMELA K. ORA, President  
MELVIN D. ORA, Vice President, Secretary and Treasurer  
1354 Sturbridge Court  
Dunedin, FL 34698

3. The name and address of its directors are:

PAMELA K. ORA  
MELVIN D. ORA  
1354 Sturbridge Court  
Dunedin, FL 34698

4. All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All remaining property and assets of the Corporation have been distributed to the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. An executed copy of the Written Consent in Lieu of Special Meeting of the Board of Directors and Shareholders of PKO ENTERPRISES, INC., consenting to dissolve the Corporation is attached. This Written Consent has been signed by the Shareholder and Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 30th day of June, 2000.

Pamela K. Ora  
PAMELA K. ORA,  
President

WITNESS:

Kay R. Schaffer  
Signature of Witness

KAY R. SCHAFER  
Print Name of Witness

Walter L. Schaffer  
Signature of Witness

WALTER L. SCHAFER  
Print Name of Witness

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Dissolution of PKO ENTERPRISES, INC., were sworn to and subscribed before me on this 30 day of June, 2000, by PAMELA K. ORA and MELVIN D. ORA, President and Secretary of the Corporation, respectively, who are personally known to me or who have produced current Florida drivers' licenses as identification, and by \_\_\_\_\_ and \_\_\_\_\_, the witnesses, who are personally known to me or who have produced current Florida drivers' licenses as identification.

Walter L. Schaffer, Jr.  
Notary Public-State of Florida  
My Commission Number is:  
My Commission Expires:



Walter L. Schaffer, Jr.  
MY COMMISSION # CC759287 EXPIRES  
October 5, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.


**CONSENT IN LIEU OF  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF  
PKO ENTERPRISES, INC.**


The undersigned, being the Shareholder and Directors of PKO ENTERPRISES, INC., a Florida corporation (the "Corporation"), by their signatures affixed hereto, hereby adopt the following resolution:

1. RESOLVED, that this Consent shall be in lieu of a Special Meeting of the Board of Directors and Shareholders of this Corporation.
2. RESOLVED, that the attached Articles of Dissolution are hereby ratified, approved and adopted.

The undersigned, being the Shareholder and Directors of PKO ENTERPRISES, INC., hereby ratify, approve, consent to and confirm all the above preambles, resolutions and actions.

DATED the 30<sup>th</sup> day of June, 2000.

  
PAMELA K. ORA, Sole Shareholder  
and Director

  
MELVIN D. ORA  
Director