P980000/4422 WALTER L. SCHAFER, JR., P.A.

Attorney and Counselor at Law 2430 Estancia Boulevard Suite 108

Clearwater, Florida 33761-2607 Telephone (727) 725-9688 Telecopier (727) 725-9607

WALTER L. SCHAFER, JR.
Masters of Law in Taxation
Board Certified Tax Attorney

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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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, Ur.

ILARY OF STATE

WLS:mhh

Enclosures

cc: Pamela K. Ora, President

TLEWIS III 2 4 2000

ARTICLES OF DISSOLUTION

OF

PKO ENTERPRISES, INC.

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

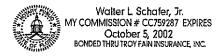
3. The name and address of its directors are:

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 the day of, 2	has executed these Articles of Dissolution on 2000.
WITNESS:	Panela K. ORA, President
Signature of Witness	
Print Name of Witness	, · · · · · · · · · · · · · · · · · · ·
Signature of Witness WALTEN LINEATENDE	· · · · · · · · · · · · · · · · · · ·
Print Name of Witness STATE OF FLORIDA COUNTY OF PINELLAS	
The foregoing Articles of Dissolution of PKG subscribed before me on this day of ORA and MELVIN D. ORA, President and Secreta personally known to me or who have produced current by and known to me or who have produced current Florida days of and known to me or who have produced current Florida days of and known to me or who have produced current Florida days of and known to me or who have produced current Florida days of and known to me or who have produced current Florida days of and known to me or who have produced current Florida days of and known to me or who have produced current Florida days of and known to me or who have produced current Florida days of and	, 2000, by PAMELA K. ary of the Corporation, respectively, who are Florida drivers' licenses as identification, and the witnesses, who are personally drivers' licenses as identification.
]	Notary Public-State of Florida My Commission Number is:



My Commission Expires:

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.

PAMELA K. ORA, Sole Shareholder and Director

MELVIN D. ORA

Director