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August 30, 2000

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

Re: Dolkin Enterprises, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of Articles of Dissolution, and corporate Resolution regarding same, together with our check in the amount of \$35.00. Please file the Articles and provide a copy to us in the envelope provided.

Thanking you for your cooperation, I remain.

Sincerely,

OLMSTED & WILSON, P.A.

By:   
David E. Olmsted

DEO/js

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -6 PM 3:29

Dissolution  
LFW  
9-19-2000

**ARTICLES OF DISSOLUTION PURSUANT TO**  
**§ 607.1403 OF THE FLORIDA BUSINESS**  
**CORPORATION ACT OF**  
**DOLKIN ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP -6 PM 3: 29

TO: DEPARTMENT OF STATE  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is DOLKIN ENTERPRISES, INC.

2. The dissolution was authorized on August 29, 2000, as evidenced by the attached Written Action by unanimous consent of all of the Directors and Shareholders of the corporation, whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
DARLEEN K. KINNEY	4536 Ewing Circle Port Charlotte, FL 33948
MICHAEL W. KINNEY	4536 Ewing Circle Port Charlotte, FL 33948

3. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

4. All property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the corporation in any court.

Dated this 29 day of Aug, 2000.

DOLKIN ENTERPRISES, INC.

By: Darleen W. Kinney  
DARLEEN W. KINNEY, President

By: M. W. Kinney  
MICHAEL W. KINNEY, Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer, personally appeared DARLEEN W. KINNEY and MICHAEL W. KINNEY, as President and Secretary/Treasurer, respectively, of DOLKIN ENTERPRISES, INC, who are personally known to me, and after being duly sworn, deposes and says that they executed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 20th day of August, 2000.

  
Notary Public



IDA JAYE SPENCER  
COMMISSION # CC 640581  
EXPIRES JUN 25, 2001  
BONDED THRU  
ATLANTIC SURETY CO., INC.

WRITTEN ACTION OF THE SHAREHOLDERS OF  
DOLKIN ENTERPRISES, INC.


The undersigned being all of the Shareholders and Directors of DOLKIN ENTERPRISES, INC., hereby take the following written action in lieu of a meeting, all pursuant to the provisions of Section 607, Florida Statutes.

The corporation's Board of Directors has proposed that the corporation be dissolved, and upon the recommendation of the Board of Directors, it is:

RESOLVED, that the dissolution of the corporation be authorized effective upon the filing of Articles of Dissolution prepared and filed in accordance with Chapter 607, Florida Statutes.

The undersigned constitute all of the shareholders of the corporation.

DATED this 31 day of August, 2000.

  
DARLEEN K. KINNEY, Shareholder/Director

  
MICHAEL W. KINNEY, Shareholder/Director