

P98000035238

Requestor's Name

Extreme Encounters
PO Box 430440
Big Pine Key FL
33043

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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208 + LTD
4-26-99
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Examiner's Initials

**ARTICLES OF DISSOLUTION WHERE BUSINESS HAS COMMENCED
PURSUANT TO FS §§607.1402; 607.1403**

1. The name of the corporation is Extreme Encounters, Inc.
2. Dissolution was authorized on 4/14, 1999
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 14 day of April, 1999

Extreme Encounters, Inc.
A Florida corporation

By: 

Mark Rackley, President

Attest: 

Manny Puig, Secretary

(CORP. SEAL)

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**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF EXTREME ENCOUNTERS, INC.**

(FS § 607.1402)

The special meeting of the shareholders of Extreme Encounters, Inc. was held at the offices of the corporation on 4/14, 1999.

Present were:

Mark Rackley
Manny Puig

constituting all of the shareholders of the corporation.

Mark Rackley, the President, presided as Chair of the meeting, and Manny Puig acted as the Secretary of the meeting.

The Chair called the meeting to order and stated that a quorum of shareholders was present for the conduct of the business before the meeting. The Secretary thereupon presented and read the Waiver of Notice of Special Meeting of Shareholders of Extreme Encounters, Inc. which was ordered to be made a part of the minutes of this meeting.

The Chair then said that the Board of Directors recommended dissolution of the corporation to the shareholders.

Upon motion duly made, seconded and carried by the required majority, it

RESOLVED, as follows

1. That the corporation be dissolved.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Dissolution and to have them delivered to the Department of State for filing.
3. That the officers of the corporation be and they hereby are authorized and directed to take such actions as are necessary to complete the dissolution of the corporation.

There being no further business, the meeting was adjourned.

Manny Puig
Manny Puig, Secretary

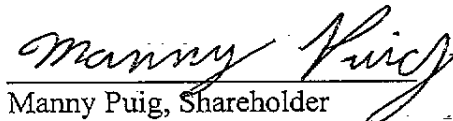
Mark Rackley
Mark Rackley, President/Chairman

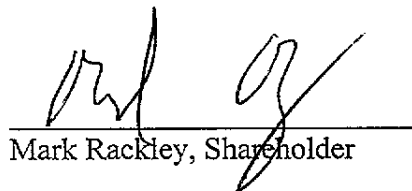
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TALLAHASSEE, FLORIDA

**Waiver of Notice of Special Meeting of
Shareholders of Extreme Encounters, Inc.**

We, the undersigned, being the of Shareholders of Extreme Encounters, Inc., a Florida corporation, hereby severally waive notice of the time, place and purpose of a special meeting of the Shareholders of the corporation for the purpose of acting on the recommendation of the Board of Directors to liquidate and dissolve the corporation and consent and agree that it be held at the offices of the corporation on the _____ at _____, for that purpose and for the purpose of transacting any business which may come before the meeting.

DATED: 4/14, 1999

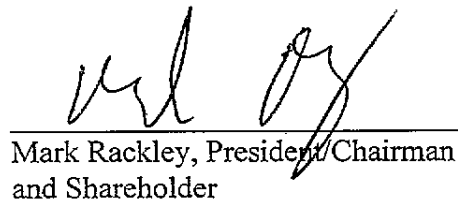

Manny Puig, Shareholder

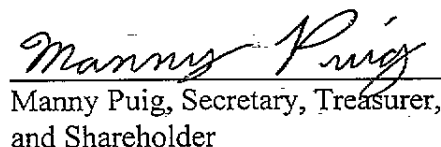

Mark Rackley, Shareholder

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TALLAHASSEE, FLORIDA

Ratification of Minutes

We, the undersigned, being all of the Directors and Shareholders of Extreme Encounters, Inc., a Florida corporation do hereby ratify, approve and confirm all that has occurred at the special meeting held on 4/14/99, at the offices of the corporation, the minutes of which we have read and in signification of such approval, ratification, and confirmation and of our assent to all acts taken at said meeting, do hereby sign our names hereto.


Mark Rackley, President/Chairman
and Shareholder


Manny Puig, Secretary, Treasurer,
and Shareholder