

KATHY PROSSER

707 South First Street, Unit 302
Jacksonville Beach, Florida 32250
(904) 241-2924

March 23, 2000

P98000048741

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*****35.00 *****35.00

Corporation Filing Section
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: LV FAMILY ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of
Dissolution and check to Department of State in the amount of
\$35.00.

Please return the copy of the Articles to me after filing.
I am enclosing a stamped, self-addressed envelope.

Thanks for your help, and if there's any problem, please
call me at (904) 241-2924.

Yours very truly,

Kathy Prosser
Katheryn S. Prosser

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00 MAR 28 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

1. The name of this corporation is LV FAMILY ENTERPRISES, INC.
2. This corporation was organized under the laws of the State of Florida on June 1, 1998, and given document locator number P98000048741.
3. Upon the recommendation of the Board of Directors, the shareholders have by unanimous written consent elected to dissolve the corporation as of December 31, 1999.
4. A copy of the shareholders' consent to this dissolution is attached.

Dated this 23rd day of March, 2000

LV FAMILY ENTERPRISES, INC.

By Leonard A. Vitel
LEONARD A. VITEL, President

Attest: Leonard A. Vitel
LEONARD A. VITEL, Secretary

STATE OF Florida
COUNTY OF Duval

Before me, the undersigned authority, personally appeared LEONARD A. VITEL, who is personally known to me or produced Florida Driver's License as identification, and who as President and Secretary of LV FAMILY ENTERPRISES, Inc., being first duly sworn, deposes and says that the executed the above document for the intent and purposes therein contained.

Witness my hand and seal this 23rd day of March, 2000.

NOTARY PUBLIC

Kathryn S. Prosser
State of _____
Commission No. _____
Expiration Date _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT

The undersigned, being the sole shareholder of LV FAMILY ENTERPRISES, INC., hereby consents to the dissolution of said corporation as of December 31, 1999.

Leonard A. Vitel
LEONARD A. VITEL