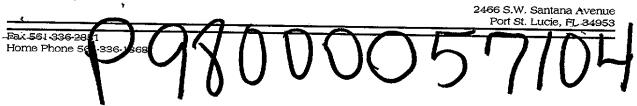
Thomas E. Barrett



July 03, 1999

Florida Department of State Division of Corporations

Dear Sir:

300002927173--8 -07/09/99--01048--020 ******35.00 ******35.00

Attached is a copy of Florida Statutes, 607.1402, Artcles of Dissolution for the corporation, 4th Down & Punt, Inc. The check for \$35 for the filing fee is also attached.

Sincerely yours,

Thomas E. Barrett, Jr., Incorporator

99 JUL -9 PH 1: 13

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: 4TH Down +
PU	NT INC
SECOND:	The filing date of the articles of incorporation was: $\sqrt{UPE \lambda S / 1988}$
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.	
Signed this $\frac{157}{}$ day of $\frac{30/9}{}$, $\frac{99}{}$.	
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
THOMAS E BARRETT (Typed or printed name)	
INCORPORSTOR (Title)	