

V38446

MICHAEL J. BARBONE
Attorney at Law
5121 Nashville Drive
Tampa, Florida 33624

October 16, 1998

Florida Department Of State
Corporations Division
Attn: Corporate Dissolutions
P.O. Box 6327
Tallahassee, Florida 32314

Re: Worthington Kennels, Inc.

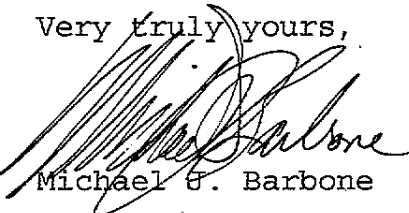
400002703774--2
-12/07/98--01001--001
*****35.00 *****35.00

Ladies/Gentlemen:

Enclosed herein please find for filing an original and one copy of the Articles Of Dissolution for Worthington Kennels, Inc. Please send written verification to the above-referenced address that the subject corporation has been dissolved.

Thank you for your cooperation and assistance in this matter.

Very truly yours,


Michael J. Barbone

enclosure

worthin2.ltr

FILED
98 DEC -4 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 4 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

MICHAEL J. BARBONE, ESQ.
5121 NASHVILLE DRIVE
TAMPA, FL 33624

SUBJECT: WORTHINGTON KENNELS, INC.
Ref. Number: V38446

We have received your document for WORTHINGTON KENNELS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00052467

RECEIVED
98 DEC -4 PM 1:28
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to Chapter 607.1401, Florida Statutes, the undersigned corporation is hereby dissolved.

FIRST: The name of the corporation is: WORTHINGTON KENNELS, INC.

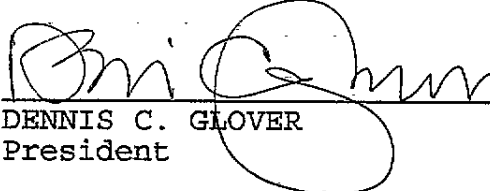
SECOND: The dissolution of this corporation was authorized by the Shareholders of this corporation on September 1, 1998.

THIRD: The number of votes cast for dissolution was sufficient for approval.

Dated this 8th day of September, 1998.

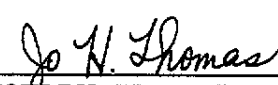
WORTHINGTON KENNELS, INC.

By:


DENNIS C. GLOVER
President

STATE OF TENNESSEE
COUNTY OF KNOX

THE FOREGOING instrument was acknowledged before me on this 8th day of September, 1998, by DENNIS C. GLOVER, President, who is personally known to me or who has produced _____ as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires: 10-4-98

(NOTARY STAMP/SEAL)

worth.dis

FILED
98 DEC -4 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA