V66940

March 31, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 APR -3 PM 2:51

SECRETARY OF STATE DIVISION OF CORPORATIONS

The attached form is completed and my check in the amount of \$35.00 is also attached. I am requesting dissolution of my corporation, Rack Attack Billiards and Supply, Inc. effective December 31, 1997.

Marvin R. Willey, Sr.

6187 Katrina Drive Milton, Fl. 32570

Phone 850-623-8296

500002478148---8 -04/03/98--01061--005 *****35.00 *****35.00

Diss. 4-6-98

CC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	3 PM	DIVISION OF CORPO
FIRST: The name of the corporation is: Rack Attack Billiards and	2: 5h	CORPORATIONS
Supply Inc.		
SECOND: The date dissolution was authorized: 12-31-97		
 THIRD: Adoption of Dissolution (HECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by 	olution	
(voting group)		
Signed this <u>20 th</u> day of <u>March</u> , 19 <u>98</u> .		
Signature (Bythe Chairman of Vice Chairman of the Board, President, or other officer)	—	
MARKIN R. WILLEY Sr (Typed or printed name)		
President (Tille)		