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Attorney at Law

V73913

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March 13, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/17/97-01008-002
*****35.00 *****35.00

Re: Dissolution of CHARTER #V73913
DMG 2000, INC.

Gentlemen:

Enclosed herewith please find the following:

1. Minutes of Special Meeting.
2. Articles of Dissolution of the above captioned corporation.
3. Our firm check in the amount of \$35.00, which represents the filing fee.

Please do not hesitate to contact me should you need anything further.

Very truly yours,

David D. Bone

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Enclosures
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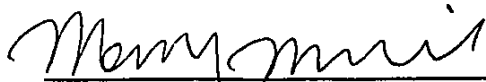
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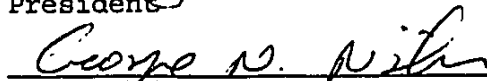
ARTICLES OF DISSOLUTION

1. The name of the corporation is DMG 2000, Inc.
2. The names and respective addresses of its officers are:
GEORGE NIKIAS
MANNY NIKIAS
75 SOUTH BENEVA RD.
SARASOTA, FLORIDA 34232
3. The name and address of its Director are:
GEORGE NIKIAS
MANNY NIKIAS
75 SOUTH BENEVA RD.
SARASOTA, FLORIDA 34232
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. All the remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. A copy of the resolution to dissolve , adopted by the shareholders of the Corporation on March 12, 1997 is attached hereto.

Dated this 12 day of March, 1997.



MANNY NIKIAS
President



GEORGE NIKIAS
Vice President, Secretary & Treasurer

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MINUTES OF A SPECIAL MEETING
OF
ALL THE SHAREHOLDERS
OF
DMG 2000, Inc.

A special meeting of the shareholders of DMG 2000, Inc. was held on March 12, 1997.

The meeting was called to order by the president. The president then presented the president's report, and after discussion, the report was approved and filed with the secretary.

Upon motion duly made, seconded, and unanimously carried, it was:

RESOLVED, that the President and Secretary of the Corporation shall be and they are hereby authorized and directed to execute, on behalf of the Corporation, Articles of Dissolution to effect the dissolution of the Corporation.

RESOLVED, that the appropriate officers of the Corporation shall be and they are hereby authorized and directed to file, or cause to be filed, the Articles of Dissolution with the Secretary of State of Florida..

There being no further business, the meeting, on motion duly made, second, and unanimously carried, was adjourned.

Manny Nikias
Manny Nikias
President, shareholder

3/12/97
Date

George W. Nikias
George Nikias, Vice President
Secretary, Treasure, shareholder

3/12/97
Date

Nick G. Nikias
Nick Nikias, shareholder

3/12/97
Date

Minutes Of A Special Meeting
Of The Shareholders Of CHARTIER REATLY, INC.