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Q. MORAN TOUD W. GARDINER ST MILTON, FL. 32583

1-800-850-623-4379.

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS
Profit
 NonProfit
Limited Liability
Domestication
 Other

nich,	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
تشتعخ	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
 Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

01-15-98

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: HSHLON ENTERPRISES INC.
NOTE-	
SECOND:	The date dissolution was authorized: Oct. 1, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 14th day of January, 1998
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Albert N. Moran (Typed or printed name)
	TREASURER (Title)