



SAM A. MACKIE, P. A.
Attorney & Counselor at Law

26 October 1998

F89056

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
William Jesse Hess, Inc.

600002674376--9
-10/28/98--01056--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and my check #1903 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate these Articles of Dissolution being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the interim, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie
Attorney at Law

SAM:jed
Enclosure
c: William Jesse Hess, Inc.
File

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: William Jesse Hess, Inc.

SECOND: The date dissolution was authorized: 24 October 1998

THIRD: Adoption of Dissolution (check 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 all voting shareholders (~~voting group~~).

Signed this 24th day of October, 19 98

William Jesse Hess, Inc.
(Corporation Name)
By William Jesse Hess
(Chairman or Vice-Chairman of the Board, President, or other officer) and sole shareholder
William Jesse Hess
(Typed or printed name)
President and sole shareholder
(Title)

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