

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHC _____

Serv. Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: HKH, L.C.

C. FE'

DISBURSED

Foreign Corp. File

() Corp. Copy(s)

✓ Place Copy

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prop.

FAX () pgs.

5000004-41-4035

-02/23/95-01078-013

****285.00 ****285.00

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

WALK-IN
 Will Pick Up 201 110



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: HKH, L.C.
Ref. Number: W95000003968

We have received your document for HKH, L.C. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00007822

ARTICLES OF ORGANIZATION FOR
HKH

FILED

95 FEB 21 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Limited Liability Company is: HKH OF LADY LAKE, L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1719 Lilly Lane, Lady Lake, Florida 32159.

ARTICLE III
DURATION

The period of duration of the Limited Liability Company shall be: thirty years.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

FLOYD H. HIGHTMAN, JR.
1719 Lilly Lane
Lady Lake, Florida 32159

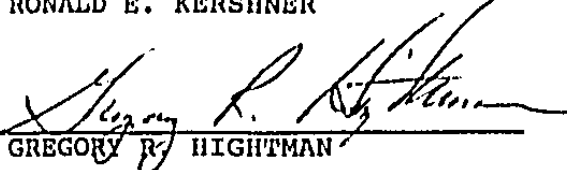
RONALD E. KERSHNER
808 Maple Lane
Lady Lake, Florida 32159

GREGORY R. HIGHTMAN
911 Weeping Willow
Lady Lake, Florida 32159

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 20th day of February, 1995.


FLOYD H. HIGHTMAN, JR.


RONALD E. KERSHNER


GREGORY R. HIGHTMAN

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS


The undersigned member or authorized representative of a member of HKH, Inc., deposes and says:

1) The above named limited liability company has at least two members.

2) The total amount of cash contributed by the members is \$30,000.00.

3) If any, the agreed value of property other than cash contributed by members is \$ N/A. A description of the property is attached and made a part hereof.

4) The total amount of cash or property anticipated to be contributed by members is \$30,000.00. This total includes amounts from 2 and 3 above.



FLOYD H. HIGHTMAN, JR.

(In accordance with §608.408 (3), Florida Statute, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is HKH *of Lady Lake, Inc.*
2. The name and address of the registered agent and office is:

FLOYD H. HIGHTMAN, JR.
1719 Lilly Lane
Lady Lake, Florida 32159

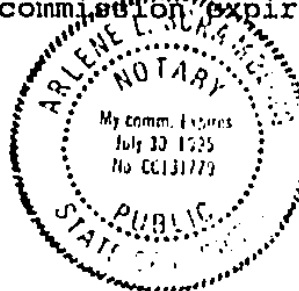
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Floyd H. Hightman, Jr.
FLOYD H. HIGHTMAN, JR.

Date *February 20, 1995*

Sworn to and subscribed before me this *20th* day of February, 1995.

Arlene L. Scrambling
Notary Public
State of Florida at Large
My commission expires:



FILED
FEB 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L95000000142

McLin Burnsed Morrison
Johnson & Robuck
ATTORNEYS AT LAW

Susan A. Balmer
R. Dewey Burnsed
Stephen W. Johnson
David O. Larkin
Walter S. McLin, III
Q. Michael Mahoney
Fred A. Morrison
Richard P. Newman
John R. Reid, Jr.
H.D. Robuck, Jr.
Steven M. Roy
Kevin A. Sentner
Phillip S. Smith

February 28, 1996

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

VIA CERTIFIED MAIL
P 578 329 562

Re: Request for Dissolution of HKH, L.C.

000001735013
-03/07/96--01008--002
*****52.50 *****52.50

Gentlemen:

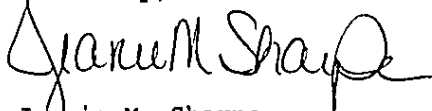
Find enclosed our firm's check in the amount of \$52.50, to cover the following fees of your office.

Filing Fee \$52.50

We enclose executed original of the Articles of Dissolution for this corporation. Please return a photocopy of the recorded document to us.

Thank you for your attention to this matter.

Sincerely,



Jeanie M. Sharpe
Corporations Assistant

enc

~~WFLA 2~~

SH 4/8
Vol.
Diss.

56 APR -5 AM 9:45
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1996

MCLIN BURNSED MORRISON JOHNSON & ROBUCK
P.O. BOX 1299
LADY LAKE, FL 32158-1299

SUBJECT: HKH, L.C.
Ref. Number: W96000005422

We have received your document for HKH, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00010984

ARTICLES OF DISSOLUTION
OF
HKH OF LADY LAKE, L.C.

FIRST: The name of the Florida limited liability company is HKH OF LADY LAKE, L.C. (the "Company").

SECOND: The effective date of the Company's dissolution is February 29, 1996.

THIRD: The Company is hereby dissolved by the unanimous written consent of its members.

FOURTH: All debts, obligations, or liabilities of the Company have been paid or discharged, or adequate provision has been made therefor, pursuant to Florida Statute, section 608.4421.

FIFTH: All remaining property of the Company has been distributed to its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court.

The undersigned, being all of the members of HKH, L.C., hereby adopt and approve the foregoing Articles of Dissolution, authorize the filing of same with the Department of State, and agree to the dissolution of the Company, as set forth therein.

Dated March 26, 1996.

FLOYD H. HIGHTMAN, JR.

RONALD E. KERSHNER

STATE OF FLORIDA
COUNTY OF LAKE

The Foregoing Articles were acknowledged before me by FLOYD H. HIGHTMAN, JR. and RONALD E. KERSHNER, each of whom produced a Florida Driver's License as identification.

JEANIE M. SHARPE
NOTARY PUBLIC, STATE OF FLORIDA

JEANIE M. SHARPE

NAME OF NOTARY

CC 421145

Commission No.

