

P95000045219

LEVY, KNEEN, MARIANI, CURTIN, KORNFELD & DEL RUSSO

PROFESSIONAL ASSOCIATION

COUNSELORS AT LAW

SUITE 1000

1400 CENTREPARK BOULEVARD

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 478-4700

FAX NO. (561) 478-5811

ELEANOR B. HALPERIN
OF COUNSEL

WRITER'S DIRECT DIAL NO.:
(561) 478-4722

H. IRWIN LEVY
RETIRED

January 4, 1999

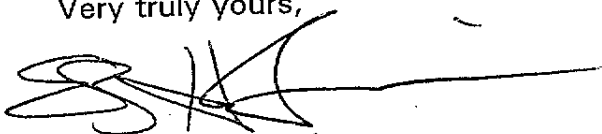
State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: H.V.Y. INC. Articles of Dissolution
File No. 4896.029

Dear Sir/Madam:

Enclosed is the original and copy of Articles of Dissolution for the above-referenced corporation, together with this firm's check in the amount of \$35.00 for the filing fee. Please return a certified copy of the filed Articles to the undersigned.

Very truly yours,



Eleanor B. Halperin

EBH/trc
Enc.

Diss
1-13-99
DAS

800002731638--1
-01/06/99--01033--013
*****35.00 *****35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JAN -6 PM 12:34

FILED

ARTICLES OF DISSOLUTION
OF
H.V.Y., INC.

FILED
99 JAN -6 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provided that:

ARTICLE I - NAME

The name of the corporation is H.V.Y., INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on December 31, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a all of the corporation's shareholders by written consent in lieu of a meeting in accordance with Section 607.074, Florida Statutes, which is sufficient for dissolution of the corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer on December 31, 1998.

H.V.Y, INC.




By: Chris A. Heine, President

STATE OF FLORIDA)
)SS.:
COUNTY OF PALM BEACH)

Before me personally appeared Chris A. Heine to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is personally known to me or produced _____ as identification.

WITNESS my hand and official seal this 31st day of December, 1998.

(NOTARIAL IMPRESSION SEAL)


NOTARY PUBLIC
My Commission Expires: 7/23/99

