

P96000102450



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2000

LYNN W. ROSS
1803 MORRIS STREET
SARASOTA, FL 34239

000003366970--6
-08/22/00--01029--001
*****35.00 *****35.00

SUBJECT: HEADLANDS, INC.
Ref. Number: P96000102450

We have received your document for HEADLANDS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00043132

RECEIVED
00 AUG 21 PM 2:35
DIVISION OF CORPORATIONS

FILED
00 AUG 22 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V O/dis
T. LEWIS AUG 21 2000

ARTICLES OF DISSOLUTION

FILED
00 AUG 22 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Headlands Inc.

SECOND: The date dissolution was authorized: 01/31/00

THIRD: Adoption of Dissolution (CHECK ONE)

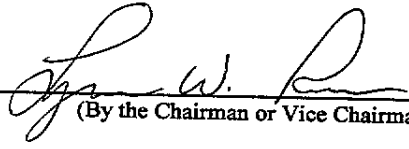
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

Lynn W. Ross 100%
(voting group)

Signed this 8th day of May, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lynn W. Ross
(Typed or printed name)

President / Secretary
(Title)