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Richard E. Stadler John M. Harris 01 OCT 26 AM 9:54 Timi D. Tucker Elizabeth Siano Harris SECRETARY OF STATE TALLAHASSEE, FLORIDA Of Counsel

October 19, 2001

Secretary of State Corporate Division The Capital Tallahassee, Florida 32304

LAW OFFICES OF

STADLER & HARRIS, P.A.

9000 -001 *****43.75 *****43.75

Re: Articles of Dissolution HOLLOWAY CORPORATION

Gentlemen:

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I am enclosing herewith an original and a copy of Articles of Dissolution for HOLLOWAY CORPORATION. In addition, my check in the amount of \$43.75 is enclosed to cover the following fees:

Filing Fee	\$	35.00
Certified Copy		8.75
Total	Ş	43.75

Please file the original Articles of Dissolution and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Dis5 11-1-01 MS

Richard E. Stadler

TITUSVILLE 1820 Garden Street Titusville, Florida 32796 Ph. 321-264-8800

Fax 321-264-0010 E-Mail stadlerharris@cs.com NEW SMYRNA BEACH By Appointment Only Ph. 386-424-9909

ARTICLES OF DISSOLUTION OF

HOLLOWAY CORPORATION

OI OCT 25 AM 9: 54 SECHETARY OF STATE ALLAHASSEF. FI ODINA The Name of the corporation is HOLLOWAY CORPORATION 1.

Dissolution of the corporation was authorized at a joint 2. meeting of the shareholders and directors held on October 19, 2001.

The number of votes cast by the shareholders at said 3. meeting was sufficient to approve dissolution.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Dissolution this 19th day of October, 2001.

HOLLOWAY CORPORATION HOLLOWAY, dent

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STATE OF FLORIDA) COUNTY OF BREVARD)

(SF.

BEFORE ME, the undersigned authority, personally appeared B. S. HOLLOWAY, as President of HOLLOWAY CORPORATION, who is personally known to me or who produced his Florida driver's license for identification, and who took an oath and executed the foregoing Articles of Dissolution and acknowledged before me that he executed the same, this 19th day of October, 2001.

Notary Public, State of Florida **Richard Eugene Stadler** MY COMMISSION # CC936367 EXPIRES

July 27, 2004 BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: