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GARY M. WITTERS (1931-1998)
AUTOMATIC TELECOPIER
(813) 229-6682

July 13, 1998

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

RE: HFH Realty, Inc.

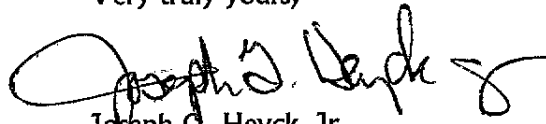
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98 JUL 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed for filing with the corporations division of the Florida Department of State are Articles of Dissolution dissolving HFH Realty, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please confirm receipt and filing.

Very truly yours,


Joseph G. Heyck, Jr.

/em

Enclosures

cc: Mrs. Mary Lou Brown

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-07/16/98-01061-010
*****35.00 *****35.00

Diss.
7-17-98
CC

ARTICLES OF DISSOLUTION

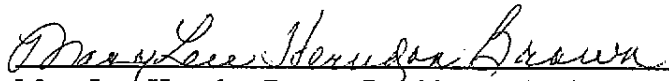
OF

HFH REALTY, INC.

Mary Lou Herndon Brown, as sole surviving stockholder and director, and as President of HFH Realty, Inc., a Florida corporation, does hereby certify:

1. The name of this corporation is HFH Realty, Inc.;
2. This corporation has authorized dissolution of this corporation on the 1st day of May, 1998.
3. Such dissolution was approved by the sole stockholder and director of the corporation.

IN WITNESS WHEREOF, the President has caused this certificate to be executed this 1st day of May, 1998.


Mary Lou Herndon Brown, President and sole
stockholder of HFH Realty, Inc.

FILED
08 JUL 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA