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VAN P. GEEKER, P.A. ATTORNEY AT LAW

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December 28, 2000

Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: HCI Systems, Inc.

To Whom It May Concern:

Enclosed for filing is the original Articles of Dissolution of HCI Systems, Inc. We are also enclosing a check in the amount of \$35.00 for the filing fees.

Please call if you should need additional information.

Sincerely,

Van P. Geeker

VPG/meh

Attachments

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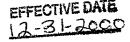
EFFECTIVE DATE

17-21-9-600

12-28-00

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SECRETARY OF STATE VISION OF CONTORATION



ARTICLES OF DISSOLUTION



00 DEC 28 PM 1:55

OF

HCI SYSTEMS, INC.

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

SECOND:	The date dissolution was authorized was December 26, 2000.
THIRD:	Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.
FOURTH:	The effective date of this dissolution shall be December 31, 2000.
	Signed this 26 day of December, 2000. By: Dauglas R. Daulap
	Douglas R. Dunlap (Typed or printed name)

The name of the corporation is HCI SYSTEMS, INC.

FIRST:

Chairman (Title)