427530

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Naples, Florida 34112
Tel. (239) 775-7710
Fax (239) 775-3266

September 26, 2005

Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314-6327

Re: H.E.M. Investments, Inc. Document Number 427530

Enclosed herewith for filing are the Articles of Dissolution together with a photostat copy, filing fee of \$35.00, certification fee of \$10.00 and stamped return envelope.

Thanking you for your attention to this matter, I am

Yours respectfully

Stanley A. McDonald

SAM/ps cc: file Encl: 4

FILED 05 SEP 29 AM 8:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to §607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is H. E. M. Investments, Inc.

SECOND: The date dissolution was authorized: September _____, 2005.

THIRD: Dissolution was approved by the shareholders. The number of votes case for dissolution was sufficient for approval.

Signed this 4th day of September, 2005.

ALLAN D. MILLMAN Vice President

c'attomey'corps:HEM art disa sep 05 wpd