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October 14, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002321501--4
-10/16/97--01021--006
*****87.50 *****87.50

Re: **Articles of Dissolution of Goodwin Hardware, Inc.**

Dear Sir:

Enclosed with this letter are Articles of Dissolution for Goodwin Hardware, Inc., a Florida corporation pursuant to section 607.1403 of the Florida Business Corporation Act.

Our firm's check in the amount of \$87.50 is enclosed representing the following:

Articles of Dissolution:	\$ 35.00
Certified Copy:	<u>52.50</u>
TOTAL	\$ 87.50

Please call me if you have any questions in connection with the documentation

Very truly yours,


Michael M. Hamrick

MMH/spb
Enclosures
cc: Mrs. Leila R. Goodwin

FILED
97 OCT 16 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 1997

GOODWIN HARDWARE, INC.

ARTICLES OF DISSOLUTION

Goodwin Hardware, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Goodwin Hardware, Inc. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on October 18, 1997.

THIRD: The vote of the shareholders was unanimous.

EXECUTED: October 18, 1997

GOODWIN HARDWARE, INC.

By: Leila R. Goodwin
Leila R. Goodwin, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA