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Wills, Trusts &
Estate Planning

Corporation &
Business Law

Law Offices
OF RONALD HIGEL, P.A.
Suite A
245 N. Tamiami Trail
Venice, Florida 34285

February 5, 1996

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

800002081628--8
-02/07/97-01078-013
***43.75 ***43.75

Re: Du-Hi Corp., Inc.

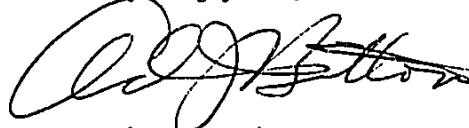
Dear Sir or Madam:

Enclosed please find an original and one copy of an Articles of Dissolution of Du-Hi Corp., Inc., effective February 28, 1997, together with a check for \$43.75, broken down as follows:

File Articles	\$35.00
Certificate of Status	\$ 8.75

Please return a copy of the Articles with the filing information and Certificate of Status to this office. Thank you.

Very truly yours,



Andrew J. Britton

AJB/ak
Enclosures
cc: Ronald Higel, D.D.S.

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SH 2/12

FILED
97 FEB -7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
DU HI CORP.

EFFECTIVE DATE
2-28-97

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Du Hi Corp., (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on December 30, 1996.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE

These Articles of Dissolution shall take effect on February 28, 1997.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on January 24, 1997.

DU HI CORP., a Florida corporation


By Susan W. Higel
Susan W. Higel, President
and Secretary

FILED
97 FEB - 7 PM 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Susan W. Higel, as President and Secretary of Du Hi Corp. who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, or who did produce N/A as identification, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state, this 24 day of January, 1997.


Notary Public

My Commission Expires:

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Andrew J. Britton
MY COMMISSION # CC525825 EXPIRES
March 19, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.