

603521

HINES & ASSOCIATES, P.A.

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February 18, 1998

HYDE PARK PROFESSIONAL CENTER  
315 SOUTH HYDE PARK AVENUE  
TAMPA, FLORIDA 33606

TAXATION  
CORPORATION & BUSINESS LAW  
ESTATE PLANNING & ADMINISTRATION

(813) 251-8659  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Quentin C. DeHaan, Inc.

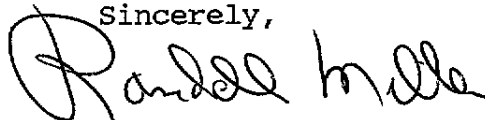
Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Articles of Dissolution for the above captioned corporation as well as our check in the amount of \$35.00 to cover the cost of the filing fee.

Please return the date stamped copy of the Articles of Dissolution in the self-addressed envelope provided for your convenience.

Should you have any questions with regard to this matter, please do not hesitate to contact our office.

Sincerely,



Randell Miller

RM/bja  
Enclosures  
cc: Dr. Quentin C. DeHaan

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-02/25/98--01051--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 FEB 25 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. Diss.

Joe 2/26

ARTICLES OF DISSOLUTION  
OF  
QUENTIN C. DEHAAN, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is QUENTIN C. DEHAAN, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

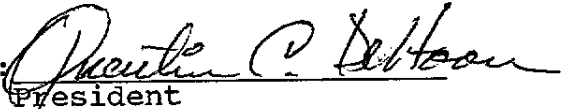
The dissolution was authorized by the Corporation's shareholders on February 8, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

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

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on the 22 day of January, 1998.

QUENTIN C. DEHAAN, INC.

By:   
President  
QUENTIN C. DEHAAN

FILED  
98 FEB 25 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA