649460 AW OFFICES VEGA, BROWN, STANLEY & BURKE, P.A.

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
* ALSO LICENSED IN NY

FOUNDED 1948

2660 AIRPORT ROAD SOUTH NAPLES, FLORIDA 34112-4899

MARCO ISLAND OFFICE 950 NORTH COLLIER BLVD.

TELEPHONE (941) 774-3333 TELECOPIER (941) 774-6420

January 8, 2001

700003758647--9 -02/26/01--01008--005 *****35.00 *****35.00 -

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

RE: HH Group of Naples, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for HH Group of Naples, Inc. together with our check for \$35.00 for the filing fee for the Articles of Dissolution.

Very truly yours,

JFS:lma

Enclosures

Voldis



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 27, 2001

JOHN F. STANLEY 2660 AIRPORT RD. SOUTH NAPLES, FL 34112-4899

SUBJECT: HH GROUP OF NAPLES, INC.

Ref. Number: 649460

We have received your document for HH GROUP OF NAPLES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 601A00012294

RECEIVED

OI MAR 27 AM ID: 35
BIVISION OF CORPORATIONS



ARTICLES OF DISSOLUTION OF H H GROUP OF NAPLES, INC.

Pursuant to Section 607.0704 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

- 1. The name of the corporation is H H. GROUP OF NAPLES, INC..
- 2. The date dissolution was authorized was December 27, 2000.
- 3. The corporation was dissolved by written consent of the shareholders pursuant to Section 607.0704, Florida Statutes.
- 4. These Articles of Dissolution will take effect on December 31, 2000.

H.H. GROUP OF NAPLES, INC.

Harold Hertzman, President

Dated: 12/27/00