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December 27, 2000

Department of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32314

FILED
01 JAN -2 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SHMI, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fees.

Please file the original of the enclosed Articles of Dissolution and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Louis Stinson, Jr.

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*****35.00 *****35.00

LSJr./kdj
Enclosures
cc: Stephen C. Harrington, President

Voldis

T. LEWIS JAN 9 2001

CERTIFICATE OF ARTICLES
OF DISSOLUTION
OF SHMI, INC.

FILED
01 JAN -2 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SHMI, INC.
2. Dissolution was authorized on October 1, 2000.
3. The number of votes cast by the shareholders was sufficient for approval.

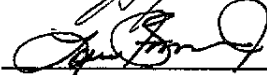
Dated this 21st day of December, 2000.

SHMI, INC., a Florida corporation

By


Its President - Stephen C. Harrington

Attest


Its Secretary - Louis Stinson, Jr.