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(Requestor's Name)

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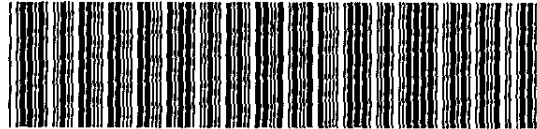
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
OCT 11 PM 1:04
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FALLS CHURCH, VIRGINIA

10/12/04
D:SS.
SP



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY
Attorney at Law/Certified Public Accountant
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AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

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REPLY TO:
PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

October 6, 2004

Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: Articles of Dissolution for Hartridge Hills, Inc.

Dear Sir:

Enclosed, please find the following corporate documents for the above-referenced corporation:

1. Articles of Dissolution; and
2. Consent.

I also enclose my law firm's check in the amount of \$43.75 for the following costs:

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	8.75
TOTAL:	\$ 43.75

Please return the certified copy of the Articles of Dissolution to the undersigned attorney, J. Kelly Kennedy.

If you should have any questions, please do not hesitate to contact my office.

Sincerely,

J. KELLY KENNEDY, ESQUIRE

JKK/elh
Enclosures

xc: Jesse J. Bennett, Jr., Esquire

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ARTICLES OF DISSOLUTION
FOR
HARTRIDGE HILLS, INC.

HARTRIDGE HILLS, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is **HARTRIDGE HILLS, INC.**, a Florida corporation.

2. The dissolution was authorized by all of the shareholders of the Corporation on October 1, 2004.

3. The names and addresses of the officers of the Corporation are:

<u>Name-Office</u>	<u>Address</u>
WILLIAM L. CARTER, JR. - President	261 Lake Pansy Drive South Winter Haven, Florida 33881
JOHN W. BURR, SR. - Vice President	836 Lake Elbert Court, N.E. Winter Haven, Florida 33881
JESSE J. BENNETT, JR. - Secretary/Treasurer	146 Avenue B, N.W. Winter Haven, Florida 33881

4. The names and addresses of the directors of the Corporation are:

WILLIAM L. CARTER, JR.	261 Lake Pansy Drive South Winter Haven, Florida 33881
JOHN W. BURR, SR.	836 Lake Elbert Court, N.E. Winter Haven, Florida 33881

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

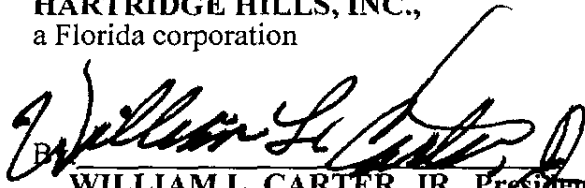
6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 1st day of October, 2004.

HARTRIDGE HILLS, INC.,
a Florida corporation



WILLIAM L. CARTER, JR., President

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared WILLIAM L. CARTER, JR., as President of HARTRIDGE HILLS, INC., a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or has produced N/A as identification, on this 1st day of October, 2004.

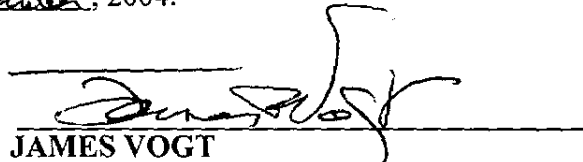



Notary Public, State of Florida
Printed Name: Edith L. Hayward
(Affix Notary Seal)

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated October 1, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 1 day of September, 2004.


JAMES VOGT

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated October 1, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 1st day of Sept, 2004.



JESSE J. BENNETT, JR.

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated October 1, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

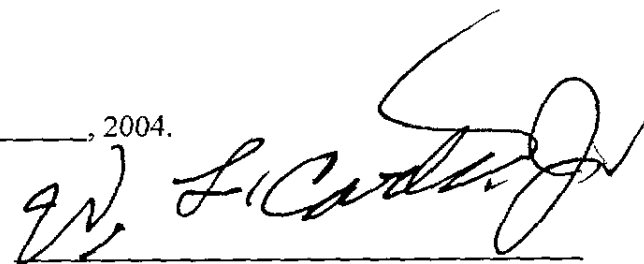
Dated this 9-13 day of SEPTEMBER 2004.


MAYO BLACKBURN

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated October 1, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this _____ day of _____, 2004.



WILLIAM L. CARTER, JR.

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated October 1, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 6 day of SEPTEMBER, 2004.

William L. Carter III
WILLIAM L. CARTER, III

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated ^{October 1} ~~September~~ 15, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 15 day of September, 2004.

Tyna D. Carter
TYNA D. CARTER

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated October 1, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 1st day of October, 2004.


JOHN W. BURR, SR.

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated October 1, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 1st day of October, 2004.

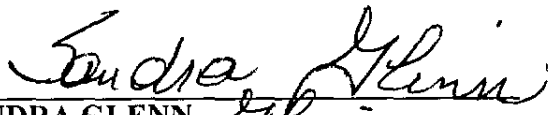



WILLIAM BURR

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated ~~September 7~~^{October 1}, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 7 day of ~~September~~^{October}, 2004.


SANDRA GLENN 

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated ~~Sept. 7,~~^{October 1}_____, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.


Dated this 7th day of Sept-, 2004.

Susan Helms
SUSAN LONG HELMS

CONSENT

The undersigned, constituting and being a stockholder of **HARTRIDGE HILLS, INC.**, a Florida corporation, hereby approve and ratify the Articles of Dissolution for HARTRIDGE HILLS, INC., dated ~~SEPT~~^{October 1}, 2004, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 1 day of SEPT, 2004.



JOHN BURR