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Dissolution
LP
1-9-03

H. A. STEELE, INC.

November 30, 2002

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

RE: Articles of Dissolution for:
H.A. STEELE, INC.
2280 Shepard St., # 606
Jacksonville, FL 32211
(904) 743-5930

Dear Sirs:

Please find enclosed "Articles of Dissolution" with an attached copy of the "Consent to Dissolve Corporation" for the above referenced corporation, as well as our check in the amount of \$52.50 (\$35.00 filing fee, \$8.75 for certified copy, and \$8.75 for certificate of status).

We are requesting that a CERTIFIED COPY of the dissolution *and* a certificate of status be sent to us at the above address.

If you have any questions, please give us a call.

Sincerely,



Susan G. Steele,
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 27 PM 5:34

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: H. A. STEELE, INC.

SECOND: The date dissolution was authorized: NOVEMBER 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 26th day of December, 2002.

Signature *Susan G. Steele*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUSAN G. STEELE
(Typed or printed name)

PRESIDENT
(Title)

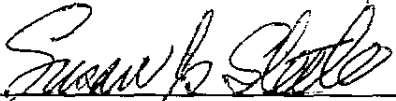
THE STATE OF FLORIDA

COUNTY OF DUVAL

CONSENT TO DISSOLVE CORPORATION

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned, being the sole shareholder of H. A. STEELE, INC. hereby consents that said Corporation be dissolved and that the officers of the Corporation execute and file articles of dissolution.

IN WITNESS WHEREOF, the undersigned has hereunto signed her name and the date of signing and the number of shares of the Corporation held by her of record on said date.

<u>Printed Name and Signature</u>	<u>Date</u>	<u>Number of Shares</u>
 SUSAN G. STEELE	11/30/2002	1,000