

LAW OFFICE OF

LAVALLO & FRANK

4847 E. Virginia, Suite B
Post Office Box 15217
Evansville, Indiana 47716
Telephone (812) 477-6510
Facsimile (812) 477-6514

Shannon Scholz Frank
sfrank@lavalloandfrank.com

VIA FEDERAL EXPRESS

June 14, 2000

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: HMC Financial Enterprises, Inc.
d/b/a HMC Financial Services, Inc.

700003296227--9
-06/20/00--01012--005
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-mentioned corporation, along with a check in the amount of \$43.75 (\$35.00 to cover the filing fee and \$8.75 for a Certificate of Status). Please forward confirmation of the withdrawal and the Certificate of Status to the undersigned in the self-addressed stamped envelope that I have enclosed.

If you have any questions, please do not hesitate to give me a call.

Very truly yours,

LAVALLO & FRANK

By:

Shannon S. Frank

/dr

Enclosures

FILED
JUN 20 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdraw

T. LEWIS JUN 23 2000

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

HMC FINANCIAL ENTERPRISES, INC.
(Name of Corporation)

INDIANA
(Incorporated Under Laws Of)

FILED
JUN 20 PM 2:47
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 60322

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2323 Kotter Avenue
(Mailing Address)

Evansville, IN 47715
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Gary D. Cartwright
Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

GARY D. CARTWRIGHT
Typed or printed name

6/13/00
Date