G61013

George S. Hertel, President HTA Corporation 1160 Inglecress Drive Charlottesville, VA 22901

Telephone: (804)293-1281

December 3, 1998

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

Enclosed are the Articles Of Dissolution for HTA Corporation along with a check for \$96.25 representing the \$35. Filing fee as well as \$52.50 for a Certified Copy and \$8.75 for a Certificate of Status. My return address and telephone number are above.

Sincerely,

George S. Hertel, President

HTA Corporation

Enc.

ARTICLES OF DISSOLUTION

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

The name of the corporation is.	
SECOND: The date dissolution was authorized: December 3, 1998, effective date December 31, 1998.	
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	
The shareholders of HTA Corporation 77 (voting group)	
Signed this 5th day of December, 19 98	-
Signature Signature State State State State Signature (By the Chairman or Nice Chairman of the Board, President, or other officer)	-
George S. Hertel (Typed or printed name)	=
President (Title)	