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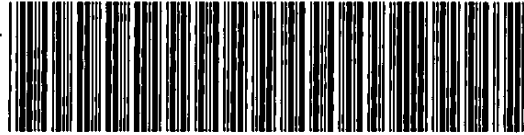
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TALLAHASSEE FLORIDA

Dis

**KIESEL, HUGHES & JOHNSTON**

**ATTORNEYS AT LAW**

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

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REPLY TO: POST OFFICE BOX 1000  
FORT MYERS, FLORIDA 33902  
FACSIMILE (239) 337-7968  
tfkiesel@aol.com

February 14, 2007

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

RE: Dissolution of Hagan and Miley, Inc.

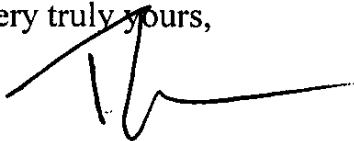
Dear Sir or Madam:

Attached are an original and one copy of Articles of Dissolution for Hagan and Miley, Inc. as well as my firm check in the amount of \$35.00 representing the filing fee for the Articles.

Please return the copy of the Articles stamped as filed in the envelope provided.

Thank you for your attention.

Very truly yours,



Thomas F. Kiesel

TFK:cb  
Enclosures

**ARTICLES OF DISSOLUTION  
OF  
HAGAN AND MILEY, INC.**

FILED  
07 FEB 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is HAGAN AND MILEY, INC.

2. The names and respective addresses of its officers are:

Stephen K. Miley  
17840 Chesterfield Road  
N. Ft. Myers, FL 33917

Donna J. Miley  
17840 Chesterfield Road  
N. Ft. Myers, FL 33917

3. The names and respective addresses of its directors are:

Stephen K. Miley  
17840 Chesterfield Road  
N. Ft. Myers, FL 33917

Donna J. Miley  
17840 Chesterfield Road  
N. Ft. Myers, FL 33917

4. That the dissolution is authorized by written consent of 100% of the stockholders of the corporation dated Dec. 26, 2006.

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

6. All the remaining property and assets of the corporation have been distributed among the 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 to dissolve the corporation executed by 100% or all of the shareholders of the corporation is attached hereto marked Exhibit "A" and by reference made a part hereof. Said number of votes cast for dissolution is 100% of the shareholders and sufficient for approval.

The corporation shall be resolved upon the effective date of its Articles of Dissolution.

DATED this 26<sup>th</sup> day of December, 2006.

Stephen K. Miley  
STEPHEN K. MILEY, President

Donna J. Miley  
DONNA J. MILEY, Secretary

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of Dec., 2006, by STEPHEN K. MILEY, as President and of HAGAN AND MILEY, INC. on behalf of the corporation, who is ( ) personally known to me and who (XX) did take an oath.

Signature of Notary Public J. Christine Gala  
Type/print name of Notary J. CHRISTINE GALA  
Commission No. & Exp. Date

