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November 6, 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Dissolution of H&M Holding Co., Inc.**  
**Our File No. 19077002**

700002686217--0  
-11/12/98--01100--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Miss:

Enclosed please find Articles of Dissolution for H&M Holding Co., Inc., a Florida corporation, duly executed by the President/Secretary, as approved, together with our firm's trust account check payable to the Department in the sum of \$35.00. Please process these Articles and forward the Certificate of Dissolution to this office in the envelope provided.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST  
& BERMAN, P.A.

*Sue Zimmerman*  
Sue Zimmerman, Paralegal

/sjz  
enclosures

cc: William D. Rohrer, Esq.  
c:\sodiss.01

FILED  
98 NOV 12 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H23137  
208 FL 11-12-98

ARTICLES OF DISSOLUTION  
OF  
H & M HOLDING CO., INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is H & M HOLDING CO., INC.
2. The names and respective addresses of its Officers are:  
HARRYLAL SAWH  
124 Live Oak Blvd.  
Casselberry, FL
3. The names and respective addresses of its Directors are:  
HARRYLAL SAWH                      SALLY SAWH  
124 Live Oak Blvd.                124 Live Oak Blvd.  
Casselberry, FL                    Casselberry, FL
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the Corporation in any court.
7. The foregoing dissolution was adopted by sufficient votes cast by the sole shareholder and all of the members of the Board of Directors of the corporation on the 26th day of August, 1998, in accordance with Florida Statutes 607.1402 and 607.1403.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Dissolution this 26th day of August, 1998.

H & M HOLDING CO., INC.

  
HARRYLAL SAWH, President  
and Secretary