Hafbax. 152 Ranger Drive Elizabethton, TN 37643 City/State/Zip Phone

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

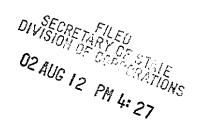
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(Corporation Name)	(Document #)	
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4. (Corporation Name)	(Document #)	~
□ Walk in □ Pick up time □ Mail out □ Will wait	Certified Copy Photocopy Certificate of Status	=- - - - - - -
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	- - - -
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD AUG 1 6 2002	
	Examiner's Initials	

ARTICLES OF DISSOLUTION

OF

HAFBAX, INC.



Pursuant to Section 607.1403, Florida Statues, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is Hafbax, Inc.

SECOND: The dissolution was authorized on June 1, 2002.

THIRD: The dissolution was approved by the shareholders, the number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of June, 2002.

HAFBAX, INC.

Linda A. Arber, Director

James W. Arber, Director/President