HAST, Inc. 1701 DeSoto Road Sarasota, Florida 34234 138328

September 11, 1997

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

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Dear Sir:

We are enclosing Articles of Dissolution for HAST, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$43.75

Thank you for your attention to this matter.

Very truly yours,

William Halfacre, President Seci Tresas

Enclosures

Diso 9-19-97

ARTICLES OF DISSOLUTION

HAST, INC.

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

FIRST: The name of the corporation is: HAST, Inc.

SECOND: The date dissolution was authorized: December 31, 1996.

THIRD: Adoption of Dissolution (Check One):

X Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

Signature:

William Halfacre, President SECY TREAS.