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RONALD E. SHNIDER - Of Counsel ****

* Also Admitted in New Jersey

*****30.00

** Also Admitted in California and Utah
*** Also Admitted in New York and Connecticut

*****30.00

**** Also Admitted in Washington D.C.

Division of Corporations Secretary of State 409 East Gaines Street Tallahassee, FL 32399

RE: Hart Finance Company

Gentlemen:

Please find enclosed the Articles for Dissolution for Hart Finance Company, Inc. and our trust check in the amount of \$25.00 for the filing fee and \$5.00 for the Certificate of Status.

It is important that these documents be filed prior to the end of 2001. I appreciate your assistance.

Very truly yours,

STEVE E. MOODY

SEM/Is encl.

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Division of Corporations Secretary of State 409 East Gaines Street Tallahassee, FL 32399 ATTN: Thelma Lewis

RE: Hart Finance Company

Dear Ms. Lewis:

Enclosed is a check in the amount of \$13.75 for the additional filing fee for the Certificate of Status for the above referenced company.

It is important that these documents were filed prior to the end of 2001. Please inform me of the status of same at your earliest convenience. Thank you for your assistance.

Very truly yours, Steve E. moody/gg

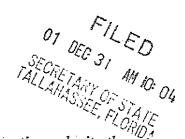
STEVE E. MOODY

SEM/Is encl.

ARTICLES OF DISSOLUTION

of

HART FINANCE COMPANY, INC.



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

These Aritlcles of Dissolution filed with the Department of State for the State of Florida pursuant to Florida Statute 607.1403.

FIRST:

The name of the corporation is: Hart Finance Company, Inc.

SECOND:

The date dissolution was authorized was December 20, 2001 with the dissolution to

be effective midnight December 31, 2001.

THIRD:

Dissolution was approved by unanimous vote of all of the shareholders which vote

for dissolution was sufficient for dissolution.

FORTH:

These Articles of Dissolution are effective midnight, December 31, 2001.

IN WITNESS WHEREOF, the undersigned as President of the corporation has set his hand and the seal of the corporation.

Signed this 26th day of Abremlin, 2001.

Signature

GERALD ALDE HART, President

(CORPORATE SEAL)