

K24723

HAHN, McCLURG, WATSON, GRIFFITH & BUSH, P.A.

ATTORNEYS AT LAW

April 24, 2000

JAMES P. HAHN*
E. V. McCLURG
STEPHEN C. WATSON*
JOHN R. GRIFFITH*
PHILIP H. BUSH
JAMES M. CRAIG, II

J. TOM WATSON
(1919-1996)

*BOARD CERTIFIED REAL ESTATE LAWYER

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6329
Tallahassee, FL 32314

100003224681--0
-04/26/00-01044-009
*****35.00 *****35.00

Re: Hendrix, Inc.

Gentlemen:

Enclosed you will find Articles of Dissolution for the above named corporation along with a check in the sum of \$35.00 for the filing fee. Please confirm your receipt of these Articles and the date of filing.

Thank you.

*Diss
5-3-00
EVS*

Yours very truly,

E.V. McClurg

E. V. McClurg

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 APR 26 PM 3:02

FILED

EVM/mb
Enclosures

FILED

00 APR 26 PM 3:02

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF HENDRIX, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Hendrix, Inc.
2. Dissolution was authorized on April 24, 2000.
3. The corporation elected to dissolve by the written consent of its sole shareholder, Sylvan G. Hendrix, and such written consent is attached to these articles.

Dated April 24, 2000.

HENDRIX, INC.

By: Sylvan G. Hendrix
Sylvan G. Hendrix, President

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of April, 2000 by SYLVAN G. HENDRIX, President of HENDRIX, INC., a Florida corporation, on behalf of said corporation, who is personally known to me.

NOTARY:

Mary E. Bragdon

SEAL:

Mary E. Bragdon



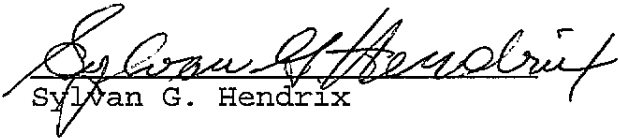
Mary E. Bragdon
MY COMMISSION # CC796287 EXPIRES
February 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Printed Name of Notary
Commission No. and Expiration Date

WRITTEN CONSENT OF SOLE SHAREHOLDER OF
HENDRIX, INC. TO DISSOLUTION PURSUANT TO
SECTION 607.1402(6) OF THE FLORIDA BUSINESS
CORPORATION ACT

The undersigned, being the sole shareholder of Hendrix,
Inc., does hereby consent to the voluntary dissolution of said
corporation.

Dated this 24th day of April, 2000.


Sylvan G. Hendrix