

DEC-30-2005(FRI)

13:04

CARLTON FIELDS

P.001/002

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

DISSOLUTION

HARDY HOLDINGS, INC.

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ARTICLES OF DISSOLUTION  
OF  
HARDY HOLDINGS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hardy Holdings, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is: Hardy Holdings, Inc.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on December 17, 2005, by the Corporation's sole shareholder and all of its directors by unanimous written consent, in accordance with Florida Statutes Sections 607.0704 and 607.1402.

ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated as of December 30, 2005.

By:

  
David Lennon, Vice President

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