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J. BRYAN JAN 2 2 2003

From:

Joyce L. Phipps 2816 Pickfair Street Orlando, Fl. 32803-6827

407-897-5461

To:

Department of State, Division of Corporations. 16 January 2003

Date:

Please find attached Articles of Dissolution for Hudson Historic Holdings, LLC.

Thank you for your attention.





ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is HUDSON HISTORIC HOLDINGS, L.
2. The effective date of the limited liability company's dissolution is TAN 31, 2003
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
THE COMPANY WAS INVESTING IN SOFTWARE DEVELOPMENT
BUT DUE TO DIFFERING BUSINESS PRACTICES DECIDED
TO PULL OUT OF THE INVESTMENT OPPOPUTUNITY.
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or dischargedOR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 6. CHECK ONE: There are no suits pending against the company in any courtOR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Typed or Printed name TOYCE L. PHIPPS
FILE D Filling Fee: \$25.00
Filing Fee: \$25.00