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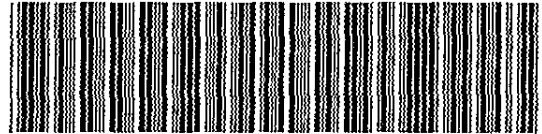
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TALLAHASSEE, FLORIDA

J. BRYAN OCT - 2 2003

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MIAMI OFFICE:

1385 N.W. 15TH STREET
MIAMI, FLORIDA 33125-1621

PLEASE REPLY TO

BOCA RATON

September 22, 2003

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

Re: HIB LLC

Ladies/Gentlemen:

Enclosed please find the originally-executed version of the Articles of Dissolution for HIB LLC, together with a check in the amount of \$55.00 for the filing fee and for a certified copy of your registration of these Articles. Please forward the certified copy of the Articles to my attention at the address listed above.

Thank you for your assistance with this matter. Please call me, if you need any further information at this time.

Very truly yours,

LIBOW & MUSKAT LLP



William M. Shaheen

WMS:rr

Enclosures

cc: Mr. Howard Belford

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2003 SEP 26 PM 2:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

These ARTICLES OF DISSOLUTION are made this 16 day of September, 2003, by HIB, LLC, a Florida limited liability company, pursuant to Florida Statutes Section 608.445.

RECITALS

WHEREAS, HIB, LLC (the "Company") is a Florida limited liability company formed on February 7, 2002;

WHEREAS, The Company has remained a limited liability company in good standing under Florida law at all times since its formation; and

WHEREAS, The Member of the Company has determined to dissolve the Company under Florida law.

SUBMISSION OF ARTICLES OF DISSOLUTION

I. Name of Company. The legal name of the Company is HIB, LLC.

II. Effective Date of Dissolution. The effective date of the Corporation's dissolution shall be the date on which the Florida Department of State registers these Articles.

III. Basis for Dissolution. Belford Ventures, Inc., the sole member of the Company, determined to dissolve the Company pursuant to Florida Statutes Section 608.441(1)(c).

IV. Debt. The Company has made adequate provision for all debts, obligations, and liabilities pursuant to Florida Statutes Section 608.4421.

V. Property. The Company has distributed or shall distribute all remaining property and assets to its member in accordance with its rights and interests.

VI. Judgments. The Company has made adequate provision for the satisfaction of any judgment, order, or decree, which may be entered against it in any pending suit.

IN WITNESS WHEREOF, The undersigned acknowledges and agrees to the foregoing Articles of Dissolution:

HIB, LLC

By:


HOWARD I. BELFORD,
As President of BELFORD VENTURES, INC.

As Its: MANAGING MEMBER

Date:

09 / 16 / 03

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