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SECHETARY OF STATE DIVISION OF CORPORATIONS

GLENN L. NYE

ATTORNEY AT LAW

228-C EAST NEW YORK AVENUE DELAND, FLORIDA 32724 (386) 734-8081 FAX (386) 822-4669

March 13, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahasse, Florida 32314

Re:

HB HOLDINGS, LLC Articles of Dissolution

Dear Sir/Madam:

Enclosed for filing please find one (1) original executed Articles of Dissolution for HB HOLDINGS, LLC, along with check for filing fee in the amount of \$25.00.

Please call if you have any questions.

y Truly Yours

Glenn L. Ny

GLN/jdc

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SECRETARY OF STATE

ARTICLES OF DISSOLUTION

OF

HB HOLDINGS, LLC

Pursuant to Florida Statutes Section 608.445, the undersigned corporation hereby submits these Articles of Dissolution for the purpose of dissolving the corporation.

ARTICLE I

The name of this limited liability company is HB HOLDINGS, LLC. Articles of Organization for this entity were originally filed on January 23, 2003.

ARTICLE II

The dissolution of this company was authorized on March \mathscr{L} , 2007, upon written consent by the sole member, HEIDI B. COLLETTE.

ARTICLE III

All debts, obligations and liabilities of this limited liability company have been paid or discharged, there are no suits pending against this limited liability company in any court, and all remaining assets of this company have been distributed to its sole member in accordance with such member's rights and interest.

ARTICLE IV

These Articles of Dissolution of HB HOLDINGS, LLC will be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Dissolution this & _ day of March, 2007.

HEIDI B. COLLETTE, President