

L36852

Nina Pickett Graves, Esq.
1914 Beulah Road
Vienna, VA 22182
(703) 242-7044

December 28, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Hyman-Gill, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for Hyman-Gill, Inc. Please record this document as soon as possible and return to me a file-stamped copy of the document in the enclosed self-addressed and stamped envelope. A check in the amount of \$35.00 is enclosed to cover the filing fee. Thank you for your attention to this matter.

Sincerely,

Nina Pickett Graves

Nina Pickett Graves

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-12/29/98--01055--007
*****35.00 *****35.00

Enclosure

cc: Theresa Travis

Diss
1-11-99
DTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 29 AM 9:11

FILED

ARTICLES OF DISSOLUTION
OF
HYMAN-GILL, INC.

FILED

98 DEC 29 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Dissolution.

FIRST: The name of the Corporation is Hyman-Gill, Inc.

SECOND: The dissolution of the Corporation was authorized on December 22, 1998.

THIRD: The action to dissolve the Corporation was taken by unanimous written consent of the shareholders of the Corporation pursuant to Section 607.0704 of the Florida Business Corporation Act.

FOURTH: The number of votes cast for the proposal to dissolve the Corporation by the shareholders entitled to vote was sufficient for the approval thereof.

Signed this 22nd day of December, 1998.

Hyman-Gill, Inc., a Florida corporation

By: 

Name PETER C FORSTER

Title: VICE PRESIDENT