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ACCOUNT NO. : 072100000032

REFERENCE : 872880 164228A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 2002

ORDER TIME : 11:51 AM

ORDER NO. : 872880-005

CUSTOMER NO: 164228A

CUSTOMER: Steven P. Kushner, Esq
Steven P. Kushner, P.a.
Suite 202
1375 Jackson Street
Fort Myers, FL 33901

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC FILINGS

NAME: HASSELBACK HOLDINGS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER'S INITIALS: _____

12/24/2002 TUE 10:04 FAX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
HASSELBACK HOLDINGS, INC.

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

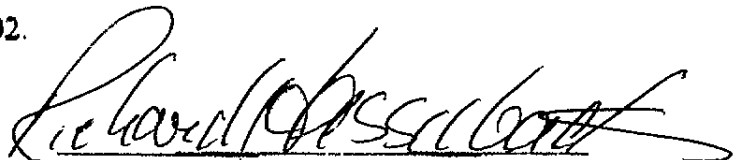
HASSELBACK HOLDINGS, INC.

SECOND: The date dissolution was authorized: December 23, 2002.

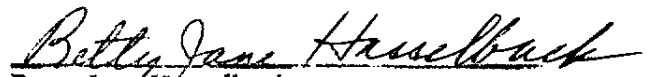
THIRD: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: There is only a single class of shareholders and no voting groups.

Signed this 24th day of December, 2002.



Richard Hasselback
President, Director, and Shareholder



Betty Jane Hasselback
Secretary, Director, and Shareholder

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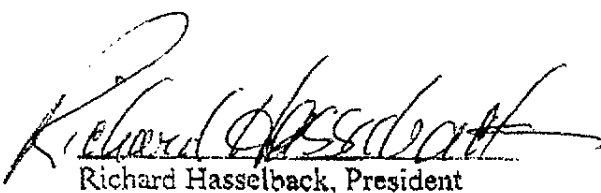
CORPORATE RESOLUTION
OF
HASSELBACK HOLDINGS, INC.

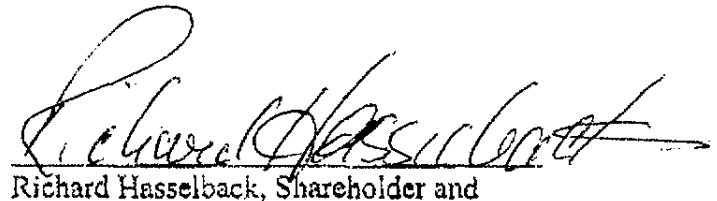
The undersigned, Richard Hasselback and Betty Jane Hasselback, being the sole Directors and Shareholders of HASSELBACK HOLDINGS, INC., a Florida corporation, do hereby adopt the following resolution by written action without necessity of meeting, in accordance with Chapter 607 of the Florida Statutes.

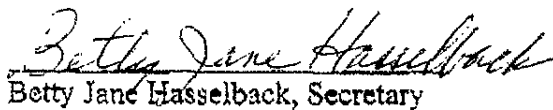
WHEREAS, it is deemed advisable and in the best interest of the corporation that this corporation wind up its affairs and voluntarily dissolve;


BE IT RESOLVED, that the corporation be dissolved, effective upon filing of Articles of Dissolution with the Florida Secretary of State.

The resolution above stated is adopted as of the 23rd day of December, 2002.


Richard Hasselback, President


Richard Hasselback, Shareholder and
Director


Betty Jane Hasselback, Secretary


Betty Jane Hasselback, Shareholder and
Director