Hollenbeck Associates, Inc.
1143 Royalwood Drive
Holiday, FL 34690-6538

Telephone (813)934-2609

July 24, 1997

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

700002249667--6 -07/28/97--01150--021 *****35.00 *****35.00

Gentlemen:

Attached are executed Articles of Dissolution for:

Hollenbeck Associates, Inc 1143 Royalwood Drive Holiday, FL 34690-6538

My check in the amount of \$35.00 is enclosed.

Thank you,

John R. Hollenbeck

President

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SECRETARY OF STATE AHASSEE. FLORID.

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ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Hollenbeck Associates, Inc. 1143 Royalwood Drive Holiday, FL 34690-6538

SECOND:

The date dissolution was authorized: July 1, 1997

THIRD:

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

Signed this 24th day of July, 1997

Signature

John R. Hollenbeck

President