

L68083

The Hughes Group, Inc.
770 4th Ave. North
St. Petersburg, FL 33701

October 31, 1997

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

RE: The Hughes Group, Inc.

900002373329--9
-12/16/97--01015--028
*****35.00 *****35.00

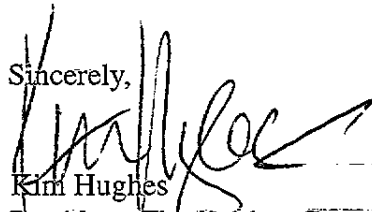
Dear Sir/Madame,

Enclosed are the articles of dissolution dissolving The Hughes Group, Inc.,
a Florida Corporation.

Please process these articles and send us an acknowledgment of acceptance
in the enclosed return envelope.

If you have any questions regarding this matter, please feel free to contact
Kathleen A. Bellas, CPA at (813) 823-2578.

Sincerely,


Kim Hughes
President, The Hughes Group, Inc.

Enclosure

CORPUSCULOS

Diss.

12-10-97

CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 10:06

RECEIVED
97 NOV 17 AM 8:53
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1997

THE HUGHES GROUP, INC.
KIM HUGHES
770 4TH AVE., NORTH
ST. PETERSBURG, FL 33701

SUBJECT: THE HUGHES GROUP, INC.
Ref. Number: L68083

We have received your document for THE HUGHES GROUP, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 697A00055690

ARTICLES OF DISSOLUTION

OF

The Hughes Group, Inc.

The Hughes Group, Inc., in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE 1: NAME

The name of the corporation is The Hughes Group, Inc.

ARTICLE 2: AUTHORIZATION

Dissolution was authorized on October 31, 1997

ARTICLE 3: SHAREHOLDER AGREEMENT

Dissolution was approved by a unanimous vote of the sole class/voting group of shareholders of the Corporation. This unanimous approval was sufficient for dissolution.

ARTICLE 4: EFFECTIVE DATE

The effective date of Dissolution is the date of acceptance and filing of the Articles by the Florida Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 31st day of October, 1997.

By: _____

as President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 10:06