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October 3, 2000

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

IN RE: HEXAGON DEVELOPMENT GROUP, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Dissolution for the above named Florida corporation and a check in the amount of \$70.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,



TIMOTHY J. MURTY
Attorney at Law

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PMS

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Enclosures

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the Corporation is Hexagon Development Group, Inc.
2. The dissolution was authorized by resolution of the Board of Directors on September 1st, 2000, and by unanimous written consent of the shareholders.
3. Of the five hundred (500) shares outstanding and entitled to vote on the matter of dissolution, five hundred (500) voted for dissolution. No voting by classes is required, and the foregoing is sufficient for approval of dissolution.

Dated this 30th day of September, 2000.

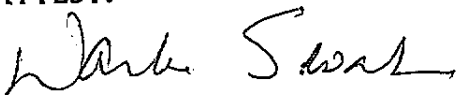
HEXAGON DEVELOPMENT GROUP,
INC., a Florida corporation

(CORPORATE SEAL)

BY:


TIMOTHY J. MURTY, President

ATTEST:



DARLA SWAB, Secretary

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TALLAHASSEE FLORIDA

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