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December 29, 1998

**VIA FEDERAL EXPRESS**

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

Re: Dissolution of Hinds Holdings, Inc. (the "Company")

Ladies and Gentlemen:

On behalf of the Company, enclosed please find its originally executed Articles of Dissolution and a check made payable to the Florida Secretary of State representing the appropriate filing fee. Please file the above mentioned no later than December 31, 1998.

Kindly evidence receipt of this filing by date-stamping the enclosed copy of this letter and returning same to the undersigned in the enclosed self-addressed stamped envelope.

Very truly yours,

BROAD AND CASSEL

*Robin E. Carney*

Robin E. Carney, Esq.

FILED  
98 DEC 30 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REC:rec

Enclosures

cc: Dawn Lankford Bowling, P.A.


VOIDS  
ORG  
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**ARTICLES OF DISSOLUTION  
OF  
HINDS HOLDINGS, INC.**

The undersigned, David H. Hinds, as President and Director of Hinds Holdings, Inc., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 607.1403 of the Florida Business Corporation Act, hereby states as follows:

1. The name of the corporation is Hinds Holdings, Inc.
2. The dissolution was authorized on December 23, 1998.
3. Dissolution was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 23rd day of December, 1998 to be effective as of the filing of these Articles with the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
David H. Hinds, President  
Director

**FILED**  
98 DEC 30 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY:  
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