P00000015493

August 27, 2002

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

500007596176--7 -09/09/02--01050--014 *****35.00 *****35.00

Re:

HT Jade Industries, Inc. Document # P00000015493

Dear Sir/Madam;

Enclosed are the Articles of Dissolution for the above referenced corporation and a check for \$35.00.

Should you have any questions regarding the above I can contacted at the following address or phone number:

11917 N.W. 57th Street Coral Springs, FL 33076 (954) 346-0030 575-9998

Thank you.

Sincerely,

Heather Hedge

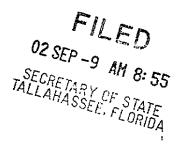
Enclosures

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SECRETARY OF STATE
ALLAHASSEE, FI OR JO

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ARTICLES OF DISSOLUTION

OF

HT Jade Industries, Inc. (A Profit Corporation)

[Pursuant to the Provisions of Florida Statutes]

- 1. The name of the corporation is HT Jade Industries, Inc..
- 2. Dissolution of the corporation was submitted by the Board of Directors to the shareholders on the 19 day of August 2002.
- 3. Dissolution was approved by the shareholders with a majority vote sufficient for approval.
- 4. Therefore, the corporation is dissolved as of this date.

DATED this 19-day of August 2002.

HT Jade Industries, Inc.

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