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ADELE VIRGINIA STONES, P.A.

FILED  
01 MAY 24 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SUSAN M. CARBONE

May 21, 2001

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

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-05/24/01--01092--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Hodeen Company

Dear Department of State:

Enclosed please find Articles of Dissolution for HODEEN COMPANY, along with a check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact this office.

Sincerely,

Adele V. Stones  
AVS/cms  
enclosures as stated

DISS  
6-4-01  
PMT

ARTICLES OF DISSOLUTION  
FOR  
HODEEN COMPANY

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01 MAY 24 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HODEEN COMPANY

SECOND: The filing date of the articles of incorporation was: May 24, 2000

THIRD: (Check One)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 18th day of May, 2001.

Signature Leslie Leonelli  
(By the Chairman or Vice Chairman of the Board, President, or other officer - if there are no officers or directors, by an incorporator)

LESLIE LEONELLI  
(Typed or printed name)

President/Treasurer  
(Title)