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Stones & Cardenas

ATTORNEYS AT LAW

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ADELE VIRGINIA STONES, P.A.

OI MAY 24 AM 11: 42
SUSAN M. CARBONEE FASTATE

May 21, 2001

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

Dissolution of Hodeen Company

Dear Department of State:

Re:

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

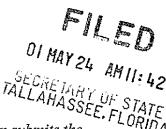
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enclosures as stated

15-01

ARTICLES OF DISSOLUTION FOR

HODEEN COMPANY



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	٠
THIRD:	(Check One)	
×	None of the corporation's shares have been issued.	-
	The corporation has not commenced business.	
FOURTH	I: 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.	
Þ	A majority of the directors authorized the dissolution.	
Signature	igned this 18th day of May, 2001. By the Chairman or Vice Chairman of the Board, President, or other officer - if there are no officers or irectors, by an incorporator)	
_	LESLIE LEONELLI (Typed or printed name)	477
	President/Treasurer	يت ،
	(Title)	