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## TRANSMITTAL LETTER

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: HMV ENGINEERS, INC. A	RTICLES OF DISSOLUTION
DOCUMENT NUMBER: P0000006604	18
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
JOEL M. BERLANT	
(Name of	Person)
C/O HELM HOLDINGS INTERNATIONAL	
	Firm/Company)
1200 BRICKELL AVENUE, SUITE 305	
1200 BRICKELL AVENUE, SUITE 303	(Address)
MANY THORNES ON O	,
MIAMI, FLORIDA 33131 (City/	State/and Zip Code)
City	State and Elp Code)
For further information concerning this ma	atter, please call:
	,
JOEL M. BERLANT	at ( 305 ) 373-6930
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	unt:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street
Tallahassee, Florida 32314	Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION OF HMV ENGINEERS, INC. (A Florida Corporation)

FILED

04 FEB 16 PM 3: 00

TALLAHASSEE FLORIDA

HMV ENGINEERS, INC, a Florida corporation (the "Company"), hereby adopts these Articles of Dissolution as of this 30th day of January, 2004, pursuant to the provisions of Section 607.1403 of the Florida Business Act:

- 1. The name of the Company is "HMV ENGINEERS, INC".
- 2. The document number of the Company is: P00000066048
- 3. The dissolution of the Company was authorized on January 30, 2004.
- 4. The dissolution of the Company was approved by the sole director and the sole shareholder of the Company pursuant to Unanimous Written Consent of the Sole Director and Sole Shareholder, which consent was effective as of January 30, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the date first-above written.

HMV ENGINEERS, INC. a Florida Corporation

Title: Secretary

Name: Jefferson Norman Powell, Jr.