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SEAN DAVID KLINGLE

Post Office Box 720
Washington, IN 47501

Phone: 812.254.4000
Fax: 812.254.4001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -8 PM 1:01

Date: January 2, 2002
To: To Whom it May Concern
From: Sean D. Klingle
Fax:

Re: Heady Financial Corporation

Enclosed please find the Articles of Dissolution Form 607.1401 along with a check i/a/o \$35.00 for the filing fee.

If you have any questions please feel free to contact me at (812) 254-4000.

Yours truly,

Sean D. Klingle
Vice President

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V SHEPARD JAN 16 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HEADY FINANCIAL CORPORATION

SECOND: The filing date of the articles of incorporation was: AUGUST 14, 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 2ND day of JANUARY, 2002

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SEAN P. KRINGLE

(Typed or printed name)

Vice President

(Title)