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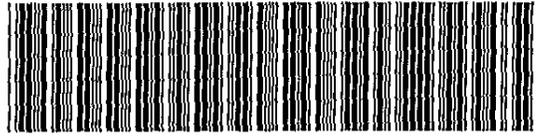
(Business Entity Name)

(Document Number)

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03 JAN 17 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 22 2003

MEMORANDUM

January 15, 2003

To: Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FROM: David Hixon

RE: Articles of Dissolution

Enclosed is the requested paperwork and payment.

Please address any questions to:

David Hixon
7 Wilderness Run
Flagler Beach, FL 32136

(386) 439-0602

Thanks in advance for your assistance.

DRH/sjh

ARTICLES OF DISSOLUTION

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

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03 JAN 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: THE HIXON GROUP, INC.

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 14 day of JANUARY, 2003.

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

DAVID R. HIXON
(Typed or printed name)

PRESIDENT
(Title)