

PO1000011367

(Requestor's Name)

Mr. Howard G. Stewart
12 Uhler Ct
Palm Coast, FL 32164-5941

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

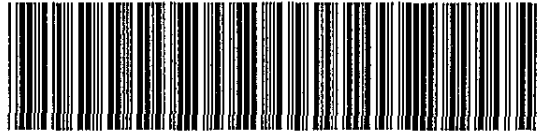
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Veldis
T. Lewis 3/11/03*

FILED
03 MAR -3 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HKS SYSTEMS, INC.

Enclosed are an original and one(1) copy of the Articles of Dissolution of HKS Sytems, Inc., and a for \$35.00 for filing fee.

FROM: Island Business & Accounting Services, Inc.
130 Browns Road
San Mateo, FL 32187
(386) 312-0391

**ARTICLES OF DISSOLUTION
OF
HKS SYSTEMS, INC.
P01000011367**

FILED
03 MAR -3 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1043, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of this corporation is HKS Systems, Inc.

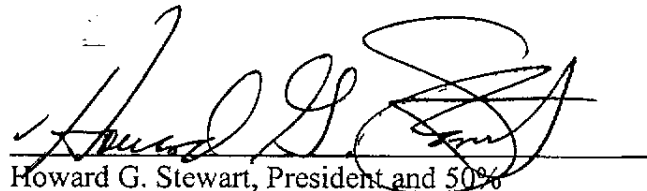
SECOND: The date dissolution was authorized: December 31, 2002

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by all holders of capital stock of HKS Systems, Inc.

Signed this 22nd day of February, 2003.



Howard G. Stewart, President and 50%
Stockholder

Attest:



Kathryn S. Stewart
Secretary/Treasurer & 50% Stockholder

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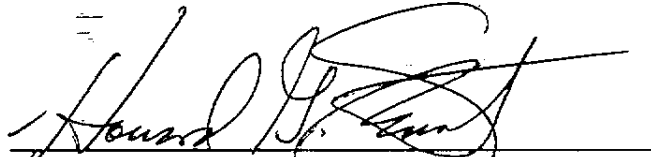
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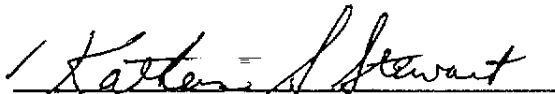
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Attest: —


Kathern S. Stewart
Secretary/Treasurer & 50% Stockholder