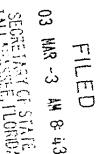
P0/0000/1367

(Requestor's Name) Mr. Howard G. Stewart 12 Uhler Ct Palm Coast, FL 32164-5941 (Address)	900013132479
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	03/03/0301072005 **3
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	
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**35.00

TRANSMITTAL LETTER

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

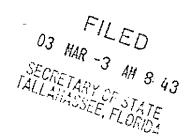
SUBJECT: <u>HKS SYSTEMS, INC.</u>

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



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 appro \overline{v} al.

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%

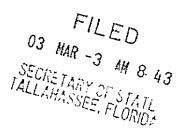
Stockholder

Attest:

Kathern S. Stewart

Secretary/Treasurer & 50% Stockholder

ARTICLES OF DISSOLUTION OF HKS SYSTEMS, INC. P01000011367



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Howard G. Stewart, President and 50%

Stockholder

Attest:

Kathern S. Stewart

Secretary/Treasurer & 50% Stockholder