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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of HTH Investment, Inc.		
DOCUMENT NUMBER: <u>1007</u> , 1401		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Gevald L. Myevs (Name of Contact Person)		
(Name of Contact Person)		
(Firm/Company)		
4515 Foxcroft Dry		
(Address)		
Tallahassee, FL 82308		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Gevald L. Myevs at (229) 226-4808 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations STREET ADDRESS: Amendment Section Division of Corporations		
P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	HTH Investment, Inc.	
SECOND:	The document number of the corporation (if known): P030000 37336	
THIRD:	The file date the articles of incorporation: $\frac{4/2/03}{}$	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	The file date the articles of incorporation: 4/2/03 (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signature: Meadle CMyst Dres ident (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if		
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	Gevald L. Myevs (Typed or printed name of person signing)	
	President	
	(Title of Person Signing)	

Filing Fee: \$35