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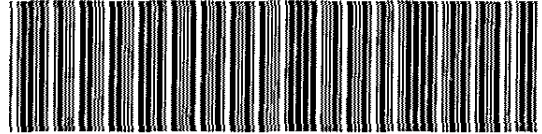
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Is for
Diss

STEPHEN A. HOULD

Attorney at Law, P.A.

920 D Third Street
Neptune Beach, Florida 32266
E-Mail: syk9esq@aol.com

Telephone: (904) 247-1305

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August 3, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Hopkins Street Investments, Inc.
Hopkins Street Investments, LLC

Gentlemen:

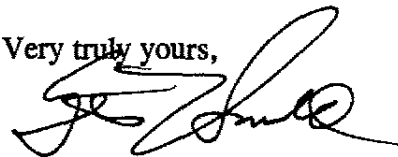
My client, Robert Roy Leinenweber, was the incorporator of a newly formed corporation, Hopkins Street Investments, Inc. The corporation does not meet the intended needs of my client and therefore, the corporation is being dissolved and a limited liability company is being formed.

Enclosed for filing are the original and one copy of the Articles of Dissolution for Hopkins Street Investments, Inc., along with my check in the amount \$43.75. Please return a certified copy of the filing.

Also enclosed for filing after the Articles of Dissolution of the corporation are filed, are the original and one copy of the Articles of Organization for Hopkins Street Investments, LLC, along with my check in the amount of \$180.00 in payment of the filing fee and a certified copy of the Articles.

If you have any questions or advices regarding the enclosed, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,



Stephen A. Hould

SAH/lb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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: Hopkins Street Investments, Inc.
- SECOND: The document number of the corporation: P05000091426
- THIRD: The file date of the Articles of Incorporation: June 27, 2005
- FOURTH: None of the corporation's shares have been issued and the corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The incorporator authorized the dissolution.

Signed this 2nd day of ~~July, 2005~~ August, 2005.

HOPKINS STREET INVESTMENTS, INC.


By: ROBERT ROY LEINENWEBER
Its: Incorporator