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ROBERT F. VASON, JR., P.A.

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TELEPHONE (352) 383-4151



April 29, 2002

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

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Re:

Hoag Rentals, Inc.

Dear Sir or Madam:

Enclosed please find original and one (1) copy of Articles of Dissolution of Hoag Rentals, Inc., accompanied by our remittance in the amount of \$43.75 representing the following fees:

Filing Fee:

Certified Copy:

\$ 35.00

\$ 8.75

Total

\$43.75

I would sincerely appreciate your filing the enclosed Articles of Dissolution and then mailing to us a certified copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours.

ROBERT F. VASON, JR.

RFV/kkm Enclosures

cc:

Nancy E. Hoag

Voldis

ARTICLES OF DISSOLUTION

OZMAY-1 PH 3: 02

OF

HOAG RENTALS, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is HOAG RENTALS, INC.

SECOND: The Dissolution was authorized on January 31, 2002.

THIRD: The Dissolution was approved by the shareholders. The number of votes cast in favor of the Dissolution was 1996 Shares, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect immediately.

DATED this 15th day of April , 2002.

HOAG RENTALS, INC.

BY: Mancey & Hoad NANCY E. HOAG, President

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 15th day of 2002 by NANCY E. HOAG, President of Hoag Rentals, Inc.

- () who is personally known to me and did not take an oath.
- () who has produced as identification and did take an oath stating she was indeed the person set forth herein.

KAREN K. MAXWELL
MY COMMISSION # CG 858974
EXPIRES: November 28, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC - State of Florida

My Commission Expires:

tobert F. Vason, Jr., P.A. Attorney at Law Post Office Box 1430 Mount Dora, Florida 32756