

# P93000029932

THE MDA GROUP, INC.  
Providing Corporate Solutions Nationwide

205 20<sup>th</sup> Street North  
Suite 600  
Birmingham, Alabama 35203  
Telephone (205) 714-8060  
Facsimile (205) 714-8070

December 27, 1999

**VIA FEDERAL EXPRESS**

Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

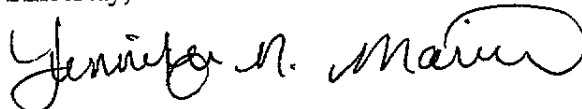
300003081803--0  
-12/28/99--01047--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Holmes Capital Corporation**

Enclosed please find Articles of Dissolution to be filed in your office on behalf of Holmes Capital Corporation. Also enclosed please find this company's check in the amount of \$35 to cover the applicable filing fees. We would like to have this company dissolved prior to year-end. Please call me immediately in the event this company will not be dissolved by year-end. Please return all evidence to my attention via Federal Express. This company's Federal Express account number is 2369-2433-5.

Should you have any questions regarding this filing, please do not hesitate to call me directly.

Sincerely,



Jennifer N. Marino  
Account Representative

Enclosures

cc: Mark A. Dowdy

EFFECTIVE DATE  
12-31-99

FILED  
99 DEC 28 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. Diss.

T BROWN JAN 10 2000

EFFECTIVE DATE

12-31-99

FILED

99 DEC 28 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
HOLMES CAPITAL CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation executes the following articles of dissolution:

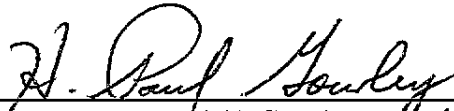
FIRST: The name of the corporation is HOLMES CAPITAL CORPORATION.

SECOND: Dissolution was authorized on December 22, 1999.

THIRD: Dissolution was approved by the sole shareholder. The sole shareholder gave such approval by written consent pursuant to and in accordance with the provisions of Sections 607.0704 and 607.1402 of the Florida Business Corporation Act, and such written consent to dissolution was sufficient for approval.

FOURTH: The effective date of these articles of dissolution shall be December 31, 1999.

IN WITNESS WHEREOF, Holmes Capital Corporation has caused these articles of dissolution to be executed by its duly authorized officer this 22<sup>nd</sup> day of December, 1999.



By: Paul H. Gourley

Its: Chairman of the Board, President  
and Assistant Secretary