



THE UNITED STATES  
CORPORATION  
COMPANY

P94000000153

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ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE *Patricia Pyzdek* 316887 3487A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : April 2, 1997

ORDER TIME : 4:19 PM

ORDER NO. : 316887-005

800002132128--8

CUSTOMER NO: 3487A

CUSTOMER: Ms. Donna Brewer  
Icard Merrill Cullis Timm  
2033 Main Street, Suite 101  
P. O. Drawer 4195  
Sarasota, FL 34237

DOMESTIC FILINGS

NAME: H.F.D. CONSULTANTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

OF

HFD CONSULTANTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, HFD CONSULTANTS, INC. ("Corporation") submits these Articles of Dissolution.

FIRST: The name of the Corporation is HFD CONSULTANTS, INC.

SECOND: Dissolution of the Corporation was authorized on March 5, 1997.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

In Witness Whereof, the undersigned Officer of this Corporation has executed these Articles of Dissolution as of March 5, 1997.

HFD Consultants, Inc.

By: H. Forbes Davis President  
H. Forbes Davis, President