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JAMES S. GANTHER

October 26, 1998

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

400002675704--3

-10/29/98-01065-011

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

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Dissolution  
H A & M, Inc.

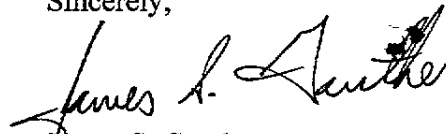
Dear Sir or Madam:

Enclosed please find Articles of Dissolution for H A & M, Inc., along with a check in the amount of \$70.00 for the filing fee.

Also enclosed is a photocopy of the Articles of Dissolution. Please date-stamp and return this copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

  
James S. Ganther

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 29 AM 8:57

FILED

JSG:slb  
enclosures

cc: Dana Hasler

ha&m.state.lt2

Diss  
NFT 11-4-98

**ARTICLES OF DISSOLUTION**  
**of**  
**HA&M, INC.**

The undersigned, for the purpose of dissolving a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

**ARTICLE I**  
**Corporate Name**

The name of this corporation is HA&M, Inc.

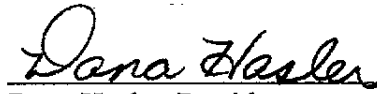
**ARTICLE II**  
**Authorization Date**

The dissolution of this corporation was authorized by written consent of the shareholders on October 26, 1998.

**ARTICLE III**  
**Statement of Sufficient Votes**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Class A Voting Stock and 1,000 shares of Class B Nonvoting Stock, all having a par value of \$1.00 per share. Of the authorized shares of Class A Voting Stock, 104 shares have been issued. All 104 shares of Class A Voting Stock were voted in favor of the resolution authorizing the dissolution of the corporation.

The undersigned has executed these Articles of Dissolution on October 26, 1998.

  
\_\_\_\_\_  
Dana Hasler, President

FILED  
98 OCT 29 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA