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GRAY, HARRIS & ROBINSON

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. McMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTM, III
R. LEE BENNETT
TRACY A. MARSHALL
J. AVERY KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE
MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPP
DONALD H. GIBSON

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 138
1800 WEST HIBISCUS BOULEVARD
POST OFFICE BOX 1870

MELBOURNE, FL 32902-1870

TELEPHONE 321-727-8100
FAX 321-984-4122
www.ghrlaw.com

THEODORE L. SHINKLE
JOHN M. BRENNAN
SCOTT W. SPRADLEY
KIMBERLY NOWORYTA SUNNER
MICHAEL J. BITTMAN

BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMMER
RICHARD A. RODGERS
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. MCINTOSH
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. GLASS
WILLIAM J. DENIUS
KURTIS T. BAUERLE
DEREK E. BRUCE
TROY A. KISHBAUGH
PAUL H. CHIPOK
MEDEA D. POOLE
JESSICA E. KIRKWOOD
JAMES F. JOHNSTON

OF COUNSEL
MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
MICHAEL J. CANAN
ALLEN R. GROSSMAN

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Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Hawthorne, Inc.

Dear Sir/Madam:

In connection with the above, enclosed please find the following:

1. Original Articles of Dissolution of Hawthorne, Inc. to be filed with the State;
2. Check number 018078 in the amount of \$43.75 representing the filing fee as follows:
 - a. Filing of Articles of Dissolution \$35.00
 - b. Certificate of Status..... 8.75

Please file the Articles of Dissolution and return the Certificate of Status to this office at the address above once the Articles of Dissolution have been filed. Please do not hesitate to contact our office if there are any questions.

Very truly yours,

Ronnie Vetter
Ronnie Vetter
Secretary to Gregory W. Glass

/rv

F:\USR\VVetter\Articles of Incorporation\Hawthorne-Dissolution.wpd



Dissolution
Hawthorne
12/20/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MELBOURNE
321-727-8100

ORLANDO
407-843-8880

TALLAHASSEE
850-222-7717

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 20 PM 5: 04

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST

The name of the Corporation is: **HAWTHORNE, INC.**

SECOND

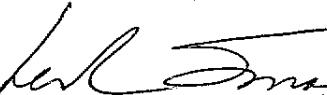
The dissolution of this Corporation was authorized on December 14, 1999

THIRD

The dissolution of this Corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

14 IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the day of December, 1999 and shall be effective upon filing.

HAWTHORNE, INC., a Florida corporation

By: 
LES SMOOT, President