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DETROIT, MICHIGAN  
LANSING, MICHIGAN

August 4, 1997

Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

300002258993--8  
-08/06/97--01031--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: HMM Florida Investments, Inc.

Dear Madam/Sir:

Enclosed please find the executed Articles of Dissolution of HMM Florida Investments, Inc., together with a check in the amount of \$87.50 in payment of the following:

Filing Fee for Articles for Dissolution	\$ 35.00
Certified Copy of Articles of Dissolution	<u>52.50</u>
TOTAL	<u>\$ 87.50</u>

Please forward the certified copy of the Articles of Dissolution to the attention of the undersigned.

Very truly yours,

*Catherine M. Scott*

Catherine M. Scott  
Legal Assistant to  
Neil Platock, P.A.

CMS/js  
Enclosures

cc: Mr. Bradley E. McNutt  
Mr. Stanley Freizer (with enclosures)  
Neil Platock, P.A.

WPB/104171.1

FILED  
97 AUG -6 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JS*

*8/14*

*Vol. DISS.*

**ARTICLES OF DISSOLUTION  
OF  
HMM FLORIDA INVESTMENTS, INC.**

**FILED**  
97 AUG -6 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to Section 607.1402, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is HMM FLORIDA INVESTMENTS, INC., a Florida corporation (the "Corporation").

SECOND: The dissolution of the Corporation was authorized by the Directors on July 21<sup>st</sup>, 1997. The Directors recommended the dissolution of the Corporation to the shareholders of the Corporation. The shareholders of the Corporation approved the dissolution of the Corporation on July 21<sup>st</sup>, 1997, the number of votes cast in favor of dissolution was sufficient for shareholder approval.

Signed this 21<sup>st</sup> day of July, 1997.

**HMM FLORIDA INVESTMENTS, INC.,**  
a Florida corporation

By:   
Bradley E. McNutt, Vice President