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Lorrie Stern  
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Miami, FL 33183  
(305) 382-2272

FILED  
98 AUG -7 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State,

Enclosed is the following documents needed to dissolve H & L  
Creations, Inc. If there is any questions please contact me with the number  
above.

*Lorrie Stern*  
Lorrie Stern

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-08/07/98--01048--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Diss-

8-10-98

cc

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HAL Creations, Inc.

SECOND: The date dissolution was authorized: July 8 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 28 day of July, 19 98.

Signature *Horrie Stern*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HORRIE STERN  
(Typed or printed name)

Vice President  
(Title)