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Hone Enterprises, Inc.
4184 Pine Road
Orange Park, FL 32065

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-04/21/97--01162--004
*****35.00 *****35.00

April 10, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Gentlemen:

As per your request, I am writing this cover letter to accompany my request and check for dissolution of the above corporation.

My address is the same as above, and my phone number should you need to reach me is 904-269-3335.

Thank you for processing my application for dissolution in a timely manner.

Very truly yours,



Linda R. Hone
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 4: 10

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

FIRST: The name of the corporation is: Hone Enterprises, Inc.

SECOND: The date dissolution was authorized: 12-31-96

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 10th day of April, 19 97

Signature Linda R. Hone
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Linda R. Hone
(Typed or printed name)

President
(Title)