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**HEL CORPORATION**  
17031 Boca Club Blvd., Apt. 62-B  
Boca Raton, Florida 33431  
(407) 997-8867

December 20, 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution for HEL Corporation

300002036663--6  
-12/24/96--01031--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Dissolution pursuant to Section 607.1403, Florida Statutes.
2. Check for \$35 as a filing fee for the Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

HEL Corporation

Harry Leventhal  
President

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HEL Corporation

SECOND: The date dissolution was authorized: December 20, 1996

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 20th day of December, 19 96.

Signature Harry Leventhal - Pres. (sole owner)  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harry Leventhal

(Typed or printed name)

President (also sole shareholder)

(Title)