P95000002405

Mr. Donaldson 813 SW 10th Terr Fort Lauderdale, FL 33315-1129

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 800003104948--1 -01/20/00--01102--008 *****35.00 ******35.00

To Whom It May Concern:

Please find enclosed is a check in the amount for \$35.00, which represents the dissolution fee. Please send all inquires to the following address:

Mr. Donaldson 813 SW 10th Terri Fort Lauderdale, FL 33315-1129

Enclosed, please find the signed Articles of Dissolution for Hesperia, Inc. Additionally, please Form 966 has been submitted with this package for your convenience.

Sincerely

Mr. Donaldson

(954) 760-9894

LAHASSEC, FLOR

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ARTICLES OF DISSULTION

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

I. The Name of the corporation is:

Hesperia, Inc 813 sw 10th Trerr.

Fort Lauderdale, FL 33315-1129

П. The date dissolution was authorized: May 5, 1998.

m. Adoption of Dissolution:

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

Signed This Date December 31, 1998

Printed Name: Al Donaldson, President