

P95000021282

December 15, 1998

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

900002717709--7
-12/21/98-01100-001
*****35.00 *****35.00

Subj: DISSOLUTION OF HILITES ON THE BEACH, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Dissolution for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fees.

Kindly acknowledge filing of these Articles of Dissolution, in compliance with Florida law and return the certified copy of the Articles to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Cherlyn K. Blankley

Cherlyn K. Blankley

Dissolution

KFJ

1-15-99

FILED
98 DEC 21 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC 21 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF DISSOLUTION

OF

HILITES ON THE BEACH, INC.

ARTICLE I.

The name of the Corporation is HILITES ON THE BEACH, INC., which was duly incorporated on March 15, 1995 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President: Cherlyn K. Blankley
2324 Colonial Drive
Melbourne, FL 32901

Vice-President: Byron E. Blankley,
2324 Colonial Drive
Melbourne, FL 32901

Secretary/Treasurer: Byron E. Blankley
2324 Colonial Drive
Melbourne, FL 32901

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

Cherlyn K. Blankley 2324 Colonial Drive, Melbourne, FL 32901

Byron E. Blankley 2324 colonial Drive, Melbourne, FL 32901

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 15th day of December, 1998, in Satellite Beach, Brevard County, Florida.A

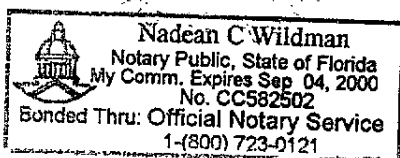
BY: *Cherlyn K. Blankley*
Officer/Director/Shareholder

FL/DL # B452-111-60-669-0

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared CHERLYN K. BLANKLEY, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that he executed these Articles of Dissolution of HILITES ON THE BEACH, INC. on behalf of the Corporation.

Nadean C. Wildman



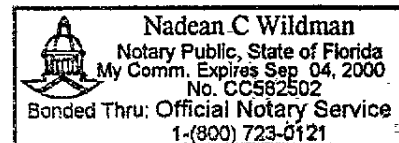
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 15th day of December, 1998, in Satellite Beach, Brevard County, Florida.A

FL/DL B452-065-49-462-0 BY: [Signature]
Officer/Director/Shareholder

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared BYRON E. BLANKLEY, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that he executed these Articles of Dissolution of HILITES ON THE BEACH, INC. on behalf of the Corporation.

Nadean C. Wildman



CONSENT TO DISSOLUTION OF HILITES ON THE BEACH, INC..

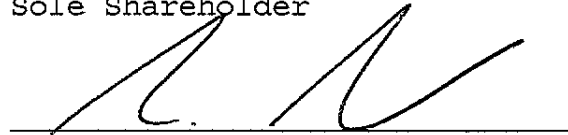
We, the undersigned, being all the shareholders and
directors of HILITES ON THE BEACH, INC., hereby consent to the
dissolution of said Corporation

Dated: 12/15/98



CHERLYN K. BLANKLEY
As Officer, Director and
Sole Shareholder

Dated: 12/15/98



BYRON E. BLANKLEY
As Officer, Director and
Sole Shareholder