

AUG 29 2005 11:32 AM
Division of Corporations

GRANT, FRIDKIN, ET AL

NO. 1982 EP. 1 of 1

P95000080001

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DISSOLUTION

H. L. MURPHY, INC.

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GRANT, FRIDKIN, ET AL

NO. 1982

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
H. L. MURPHY, INC.**

H. L. Murphy, Inc. (hereinafter referred to as the "Corporation"), a Florida corporation existing pursuant to the provisions of Fla. Stat. § 607.0101 *et seq.*, the Florida Business Corporation Act (the "Act"), desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation pursuant to the provisions of the Act, sets forth the following facts:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: H. L. Murphy, Inc.

**ARTICLE II
RESOLUTION**

The resolution containing a Plan of Complete Liquidation and Dissolution of said H. L. Murphy, Inc., was duly recommended and adopted by its board of directors in accordance with the Act on August 26, 2005.

**ARTICLE III
AUTHORIZATION**

The Plan of Complete Liquidation and Dissolution of said H. L. Murphy, Inc., was authorized by its sole shareholder in accordance with the Act on August 26, 2005.

**ARTICLE IV
VOTE OF SHAREHOLDERS**

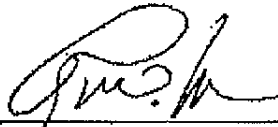
The vote by which the Shareholders approved the dissolution of the Corporation was unanimous. The total number of votes cast for dissolution by the Shareholders was sufficient for approval.

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GRANT, FRIDKIN, ET AL

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IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation executes these Articles of Dissolution of the Corporation to be effective as of this 26 day of August, 2005.



Randy W. Moore, President

ATTEST: 

Randy W. Moore, Secretary