

P 950000 92419

**KANOUSE & WALKER, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
ONE BOCA PLACE  
SUITE 324 ATRIUM, PMB #1070  
2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431

WWW.KANOUSE.COM

TELEPHONE (561) 451-8090  
FAX (561) 451-8089

E-MAIL KEITH@KANOUSE.COM  
SWALKER@KANOUSE.COM

KEITH J. KANOUSE, ESQ.  
SUSAN WALKER, ESQ.

FRANCHISE & DISTRIBUTION  
CORPORATE & SECURITIES  
REAL ESTATE

December 6, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

300003492723--3  
-12/08/00--01120--009  
\*\*\*\*\*38.75 \*\*\*\*\*35.00

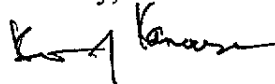
Re: Hummert Properties, Inc./P95000092419

Ladies/Gentlemen:

Enclosed please find the Articles of Dissolution for Hummert Properties, Inc. along with a check for \$38.75 in payment of the filing fee.

If you have any questions, please contact me.

Sincerely,



Keith J. Kanouse  
For the Firm

Enclosures  
cc w/o enc: Dan Hummert

00 DEC -8 PM 4: 25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 12/13  
me [unclear]

**ARTICLES OF DISSOLUTION  
OF  
HUMMERT PROPERTIES, INC.**

**Article I**

Name

The name of the corporation is Hummert Properties, Inc. (the "Corporation") incorporated on December 4, 1995 under charter number P95000092419.

**Article II**

Date of Dissolution

These Articles of Dissolution shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

**Article III**

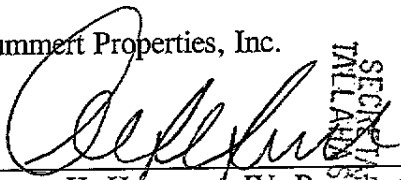
Shareholder Approval

These Articles of Dissolution were unanimously adopted by the Shareholders of the Corporation pursuant to the written consent on September 1, 2000 in accordance with Subsection 607.1402(6) of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 23<sup>rd</sup> day of November, 2000.

Hummert Properties, Inc.

By:

  
August H. Hummert, IV, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 DEC -8 PM 4: 25

FILED