

JOHN D. CASSELS, JR.  
LAURA ANN McCALL

LAW OFFICE OF  
**CASSELS & McCALL**

P. O. BOX 268 • 400 NW 2<sup>nd</sup> STREET • OKEECHOBEE, FL 32973 • TELEPHONE 888-764-9451 • FAX 888-764-9451 • E-MAIL mail@legal-one.com

**p96000003384**

January 8, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/10/02--01048--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: H.D. OF OKEECHOBEE, INC.**  
**Our File No: 7704**

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Articles of Dissolution for the above referenced corporation. Also enclosed is our firms's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,

  
JOHN D. CASSELS, JR.

JDC/sw  
Enclosures: As stated.

**FILED**  
02 JAN 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

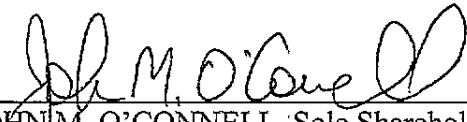
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**FL Diss**  
**1-10-02**  
**W**

## ARTICLES OF DISSOLUTION

*Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

1. The name of the corporation is **H.D. OF OKEECHOBEE, INC.**
2. The Articles of Incorporation were filed on January 9, 1996 and Articles of Amendment were filed on November 5, 1997.
3. The dissolution was authorized on the 1<sup>st</sup> day of October, 2001.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 5TH day of October, 2001.

  
\_\_\_\_\_  
JOHN M. O'CONNELL, Sole Shareholder  
and Director

**FILED**  
02 JAN 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA