

P96000018782

PAUL RAMPPELL
ATTORNEY
125 WORTH AVENUE
SUITE 202
PALM BEACH, FLORIDA 33480-4466
(561) 833-1116
FAX (561) 659-0105

October 20, 1998

State of Florida
Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 OCT 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

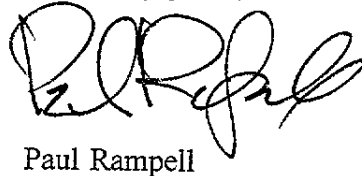
Re: Articles of Dissolution;
HGP Corporation

300002670123--2
-10/22/98--01064--012
*****35.00 *****35.00

Dear Sir or Madam:

With reference to my letter to you dated October 14, 1998 (a copy of which is enclosed for your convenient reference), I enclose check no. 4867 made payable to the Division of Corporations in the amount of \$35 for the dissolution of HGP Corporation. Please provide me with a certified copy of the Dissolution.

Very truly yours,


Paul Rampell

Enclosures

cc: HGP Corporation

Diss-
10-23-98
cc

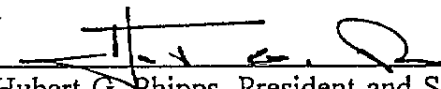
STATE OF FLORIDA
ARTICLES OF DISSOLUTION
OF
HGP Corporation

The undersigned, as all of the shareholders, directors and officers HGP Corporation (the "Corporation"), pursuant to Section 607.1403, Florida Statutes, adopt the following Articles of Dissolution:

- First: The name of the Corporation is:

 HGP Corporation
- Second: The dissolution of the Corporation was
authorized on August 31, 1998.
- Third: The dissolution was duly approved by
unanimous, written consent of all
shareholders, directors and officers.

FILED
98 OCT 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Hubert G. Phipps, President and Secretary

Sworn to, subscribed and acknowledged before me this 31 day of August, 1998 by Edythe A. Massey



Edythe A. Massey
MY COMMISSION # CC684450 EXPIRES
September 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Edythe A. Massey
Notary Public

My Commission Expires:
September 29, 2001