

P96000023797

(Requestor's Name)

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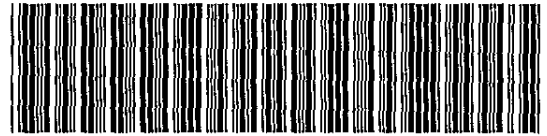
(Business Entity Name)

(Document Number)

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D.S.S

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Daytona Beach

September 19, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: HDC Enterprises, Inc.

Dear Correspondent:

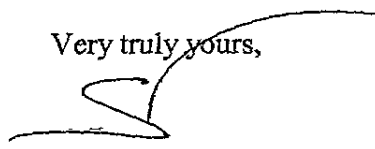
Enclosed please find for filing with the Florida Department of State the following original documents:

1. Articles of Dissolution of HDC Enterprises, Inc.;
2. Resolution of the Shareholder of HDC Enterprises, Inc.; and
3. Resolution of the Board of Directors of HDC Enterprises, Inc.

Also enclosed please find our firm check in the amount of \$35.00 in payment of the dissolution of such professional association.

Please forward a copy of the articles of dissolution to our office at your earliest convenience.

Very truly yours,



Scott R. Rost

SRR/jo

Enclosures as Stated

ARTICLES OF DISSOLUTION
OF
HDC ENTERPRISES, INC.

FILED
03 SEP 22 AM 9:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are made and executed this 17 day of September, 2003.

1. The name of the corporation is HDC ENTERPRISES, INC.
2. The authorization date of the Dissolution is September 17, 2003.
3. All of the shareholders of HDC ENTERPRISES, INC., have voted for the dissolution, a sufficient number for approval.

IN WITNESS WHEREOF, the undersigned corporation, by and through its President, have caused these Articles of Dissolution to be executed the day and year so written above.

HDC ENTERPRISES, INC.

BY: 

Howard Keay Edwards, President

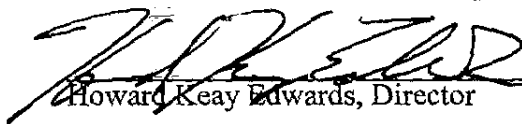
(Corporate Seal)

RESOLUTION OF
THE BOARD OF DIRECTORS
OF HDC ENTERPRISES, INC.

The undersigned, constituting the sole Director, and thus the entire Board of Directors, of
HDC ENTERPRISES, INC., does hereby take the following action without a meeting, pursuant to
§607.0821, Fla. Stat. (2002):

RESOLVED, that the Board of Directors of the corporation hereby recommends to the
Shareholders the dissolution of HDC ENTERPRISES, INC.

DONE AND EXECUTED this 17 day of September, 2003.


Howard Keay Edwards, Director

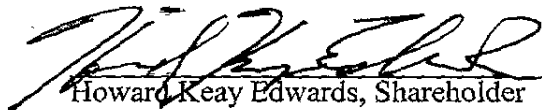
(Corporate Seal)

RESOLUTION
OF THE SHAREHOLDER(S) OF
HDC ENTERPRISES, INC.

The undersigned, constituting all of the Shareholders of HDC ENTERPRISES, INC., hereby takes the following action without a meeting, pursuant to §607.0704, Fla. Stat. (2002):

RESOLVED, that, consistent with the recommendation of the Board of Directors of the corporation, the dissolution of HDC ENTERPRISES, INC., is hereby approved, and the President of the corporation is authorized to execute any and all documents necessary to effectuate such dissolution.

DONE AND EXECUTED this 17 day of September, 2003.


Howard Keay Edwards, Shareholder