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December 29, 1998

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002726531--2  
-12/30/98--01067--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam or Sir:

Enclosed for filing with the Department of State are the Articles of Dissolution of Hiawasseo Oaks Acquisition Corp, along with a check in the amount of \$35.00 to cover the filing fees. It is my understanding that these Articles of Dissolution will be effective as of the date they are received in your office.

I have enclosed a copy of the Articles of Dissolution along with the original document. Would you please date stamp the copy and return it to me at the above address as evidence of the filing date of the Articles of Dissolution.

Thank you for your attention to this matter. Please feel free to contact me with any questions you may have.

Very truly yours,

EMMET, MARVIN & MARTIN, LLP

By: 

Todd D. Pollack

Admission to New York Bar pending

TDP/pb

Enc.

cc: Elizabeth M. Kane, Esq.

FILED  
DEC 30 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
1-11-99  
CC

## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Hiawassee Oaks Acquisition Corp.

SECOND: The date dissolution was authorized: September 30, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 30<sup>th</sup> day of September, 19 98

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Glenn J. Reinardy  
(Typed or printed name)

President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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