

096000072148



ACCOUNT NO. : 072100000032

REFERENCE : 083156 152759A

AUTHORIZATION :

COST LIMIT :

\$ 35

Patricia Pugh

ORDER DATE : December 30, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 083156-015

000002726360--7

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Schisler, Legal Asst
John A. Nold, P.A.
995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILINGS

NAME: HWH INVESTMENTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 DEC 30 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 30 AM 11:58
DIVISION OF CORPORATION

12-31-98

**ARTICLES OF DISSOLUTION
OF
HWH INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Acts, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

ARTICLE I.

The name of said corporation is HWH Investments, Inc.

ARTICLE II.

The name and address of the sole officer of the corporation are as follows:

Hans Hoenig, President & Secretary
190 Post Court
Marco Island, FL 34145

ARTICLE III.

The name and address of the sole director of the corporation are as follows:

Hans Hoenig
190 Post Court
Marco Island, FL 34145

ARTICLE IV.

Adequate provision has been made for the payment of all liabilities and obligations of the corporation.

ARTICLE V.

No property or assets remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI.

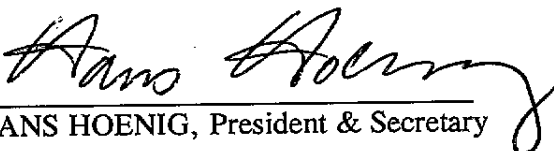
Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in the pending actions or proceedings.

ARTICLE VII.

The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to these Articles.

The undersigned as President and Secretary of the corporation hereby executes these Articles of Dissolution and Hans Hoenig, as President and Secretary, hereby acknowledges all of the aforesaid statements set forth herein.

Dated: 12-24-98


HANS HOENIG, President & Secretary

RESOLUTION ADOPTED BY DIRECTORS

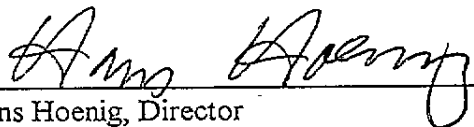
OF

HWH INVESTMENTS, INC.

The undersigned, being the Directors of HWH Investment, Inc., hereby adopt the following resolutions:

RESOLVED, that the by unanimous consent of all shareholders, the corporation shall dissolve effective immediately.

DATED this 24th day of December, 1998.



Hans Hoenig, Director