P96000084853 SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A. Board Certified Real Estate Attorney JAMES H. SIESKY, P.A. DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34102

RICHARD S. ANNUNZIATA

February 16, 1999

700002780457---7 -02/19/99--01038--013 *****35.00 *****35.00

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

Re:

Articles of Dissolution for Hurricane City, Inc. and F.I. USA, Inc.

Gentlemen:

Enclosed for filing please find the Articles of Dissolution for the following corporations:

- 1. Hurricane City, Inc.; and
- 2. F.I. USA, Inc.

Our checks in the amount of \$35.00 each are enclosed to cover the cost of filing the Articles of Dissolution.

Thank you for your assistance in this matter.

Sincerely,

SIESKY, PILON & WOOD

James A. Pilon

JAP/hno Enclosures

> Diss-2-22-99 CC

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PILED 19 FEB 19 PM 2: 2 SECRETARY OF STATE ALLAHASSEE, FLORID

ARTICLES OF DISSOLUTION

OF

HURRICANE CITY, INC.

On the first day of February, 1999 by resolution duly adopted, the Board of Directors of Hurricane City, Inc., a Florida Corporation, recommended to the Shareholders of the Corporation that the Corporation dissolve as soon as appropriate and practical.

On the first day of February, 1999 by a unanimous vote the Shareholders voted in agreement with the recommendation of the Board of Directors to dissolve the Corporation and to authorize the Officers of the Corporation to take all actions necessary to dissolve the Corporation, including the filing of Articles of Dissolution with the Florida Secretary of State.

THEREFORE, pursuant to the recommendation of the Board of Directors and on the unanimous vote of the Shareholders, effective the 26th day of February, 1999 Hurricane City, Inc. is hereby dissolved.

Hurricane City, Inc.

(Corporate Seal)

Robert Hoedl, President