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CONTACT: JEFF JACOBS

PHONE: (904)260-0483

FAX #:

(904)260-0348

NAME: ANN K. HANAWALT, INC.

AUDIT NUMBER...... H98000002184

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ACCT#:

110516003447

CONTACT: JEFF JACOBS

PHONE: (904)260-0483

FAX #:

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NAME: ANN K. HANAWALT, INC.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 2, 1998

ANN K. HANAWALT, INC. 7901 BAYMEADOWS WAY SUITE 17 JACKSONVILLE, FL 32256

SUBJECT: ANN K. HANAWALT, INC.

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Darlene Connell Corporate Specialist FAX Aud. #: H98000002184 Letter Number: 998A00005816 PHONE NO. :

Jan. 13 1997 05:21PM P2

H980000021843

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida statute, the undersigned corporation has determined to dissolve as of December 31, 1997.

FIRST: The name of the corporation is Ann K. Hanawalt, Inc.

SECOND: The corporation has been authorized to proceed with dissolution on December 1, 1997. Dissolution is to be finalized and effective by December 31, 1997.

THIRD: Dissolution was approved by the sole shareholder of the corporation.

FOURTH: This article of dissolution was adopted by the board of directors on December 31, 1997.

Date: This 30th day of January, 1997.

By Ann K. Hannawalt, President