

P97000000742

JOSEPH O. OR LISA H. HAGAN
8611 Winding Lane
Pensacola, FL 32514

February 17, 1998

Division of Corporation
Secretary of State
Florida Department of State
P O Box 6327
Tallahassee FL 32314

FILED
98 MAY 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Dear Sir or Madam:

I have enclosed the two signed copies of the Articles of Dissolution of the corporation, Fatthead, Incorporated which is no longer in operation and has sold all of its assets. All debts except for the loans to the shareholders have been paid in full. I have also enclosed a check for \$35.00 for the filing of these articles.

Thank you for your assistance in this matter.

Sincerely,

Joseph O. Hagan
President/Director

Enclosure

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**ARTICLES OF DISSOLUTION
OF
FATTHEAD, INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles, a natural person competent to contract, hereby dissolves the following corporation under the laws of the State of Florida, and under the following Articles:

ARTICLE I.

NAME

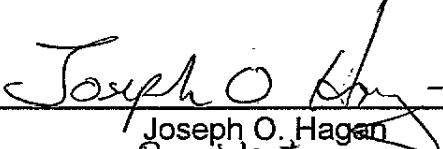
The name of the corporation is Fatthead, Incorporated and its principal office is located at 8611 Winding Lane, Pensacola, FL 32514. Its Florida Corporate Document number is P97000000742.

ARTICLE II.

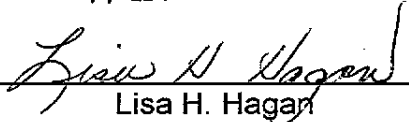
DISSOLUTION

The dissolution of Fatthead Incorporated was approved by its directors and shareholders, Joseph O. and Lisa H. Hagan on December 21, 1997. The motion for dissolution was unanimously approved by the stockholders. All inventory, furniture, fixture, and equipment were to be sold with the proceeds being used to pay all debts owed by the corporation. The effective date for this dissolution is December 31, 1997.

The undersigned directors and shareholders have executed these Articles of Incorporation this 21st day of December, 1997.



Joseph O. Hagan
President



Lisa H. Hagan