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WILLIAM E. JACOBS

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ATTORNEY AT LAW

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September 8, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002641346--2  
-09/16/98--01069--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Darren Hedlund, Inc., a Florida Corporation

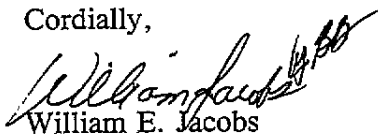
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above referenced corporation. Please file the original as soon as possible (**but in no event after September 30, 1998**) and conform the enclosed copy and return it to my office in the enclosed self-addressed stamped envelope.

Also enclosed is my check in the amount of \$35.00 for your filing fee.

If you should have any questions, please feel free to give me a call.

Cordially,

  
William E. Jacobs

WEJ/bb

Enc:

cc: Mr. Darren Hedlund

Diss  
9/22/98

98 SEP 16 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

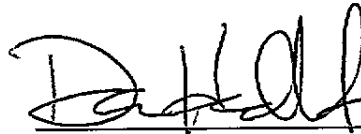
**ARTICLES OF DISSOLUTION OF  
DARREN HEDLUND, INC.**

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

- FIRST:** The name of the corporation is DARREN HEDLUND, INC.
- SECOND:** The date of dissolution was authorized August 12, 1998.
- THIRD:** Adoption of Dissolution. Dissolution was approved by the shareholders.

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

Signed this 31st day of August, 1998.



Darren Hedlund  
President

APPROVED  
AND  
FILED  
98 SEP 16 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA