



P97000061877  
FILE 1ST

ACCOUNT NO. : 072100000032

REFERENCE : 071284 8437A

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 43.75

ORDER DATE : December 18, 1998

ORDER TIME : 12:0 PM

ORDER NO. : 071284-005

CUSTOMER NO: 8437A

CUSTOMER: Frederick Woodbridge, Jr., Esq  
Baur, Woodbridge, Reus &  
21st Floor New World Tower  
100 North Biscayne Boulevard  
Miami, FL 33132

FILED  
98 DEC 18 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

000002716360-9

NAME: HANSEN DESIGN GROUP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS: CC

Diss.

12-21-98

**ARTICLES OF DISSOLUTION**  
**OF HANSEN DESIGN GROUP, INC.**  
**PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES**

To: Department of State

Date Paid \_\_\_\_\_

Tallahassee, Florida

Filing Fee: \$ 35.00

The undersigned Florida for profit corporation ("*Corporation*") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

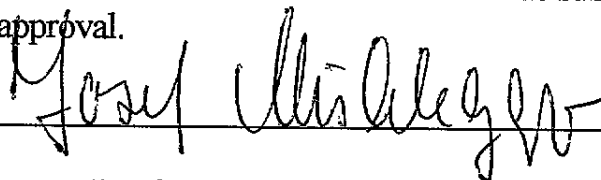
FIRST: The name of the corporation is HANSEN DESIGN GROUP, INC.  
The Articles of Incorporation of the Corporation were filed on July 16, 1997.

SECOND: The date dissolution was authorized: October 30, 1998.

THIRD: Adoption of Dissolution:

Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

SIGNATURE \_\_\_\_\_



Josef Muchlegger

President

FILED  
98 DEC 18 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA