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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN -2 PM 5:16

Dissolution

LFS

1-10-03

KITCHENS KELLEY GAYNES, P.C.

ATTORNEYS AT LAW

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December 31, 2002

**FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: HFP Holdings, Inc.; Our File Number 6092.4501

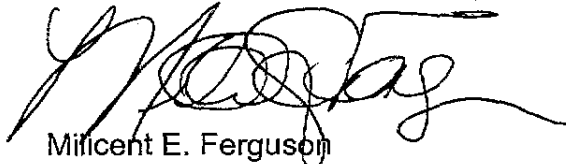
Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution of HFP Holdings, Inc. and a check for \$35.00 as the filing fee.

Please file the original according to your usual practice and return the copy to me in the enclosed envelope. Thank you for your assistance in this matter.

Very truly yours,

KITCHENS KELLEY GAYNES, P.C.



Millicent E. Ferguson  
Paralegal

/mef  
Enclosures

2003 JAN -2 PM 5:16

**ARTICLES OF DISSOLUTION  
OF  
HFP HOLDINGS, INC.**

1.

The name of the corporation is HFP HOLDINGS, INC., a Florida corporation ("Corporation").

2.

Corporation's dissolution was authorized by the unanimous vote of the directors and shareholders of Corporation by written consent dated as of December 15, 2002, which unanimous vote was a sufficient number for approval.

3.

The effective date of dissolution shall be January 1, 2003.

IN WITNESS WHEREOF, Corporation has caused these Articles of Dissolution to be executed by its authorized officers as of the 15th day of December, 2002.

HFP HOLDINGS, INC.

By: 

Mark O. Hackner, President

Attest:

  
Mark O. Hackner, Secretary

(Corporate Seal)