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HARMON & SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
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DANIEL HARMON III
TIMOTHY J. SLOAN*
*ALSO MEMBER OF
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October 3, 2001

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

Secretary of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Harrison & Oak, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Dissolution of the above referenced corporation, together with a check in the amount of \$35.00 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us.

No Money

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.

[Signature]
Timothy J. Sloan

TJS/lw

Enclosures

cc: Brian L. Humboldt
Emily L. Dowdy

LOH 11/10
AUTHORIZATION BY PHONE
CORRECT *white cert - written consent attached*
DATE *10-8*
DRG

FILED
01 OCT -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
HARRISON & OAK, INC.

FILED
01 OCT -1, PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to various provisions in the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is HARRISON & OAK, INC.
2. The names and addresses of the officers of the corporation are as follows:

BRIAN L. HUMBLDT, President
111 Harrison Avenue
Panama City, Florida 32401

EMILY L. DOWDY, Vice President, Secretary, Treasurer
427 Magnolia Avenue
Panama City, Florida 32401
3. The names and addresses of the directors of the corporation are as following:

BRIAN L. HUMBLDT, Director
111 Harrison Avenue
Panama City, Florida 32401

EMILY L. DOWDY, Director
427 Magnolia Avenue
Panama City, Florida 32401
4. All liabilities and obligations of the corporation have been paid or discharged.
5. All property and assets of the corporation remaining after payment of all debts, obligations, and liabilities of the corporation, have been distributed to its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. On October 2, 2001, the corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all of the shareholders of the corporation.

Dated this 2nd day of October, 2001.

HARRISON & OAK, INC.

By: Brian L. Humboldt
Brian L. Humboldt, President

By: Emily L. Dowdy
Emily L. Dowdy, Vice President/
Secretary/Treasurer