

P97000096412

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PAUL RAMPPELL
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November 21, 2003

By Fed Ex

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dissolution of HBBF Holdings, Inc.
Florida Document No. P97000096412

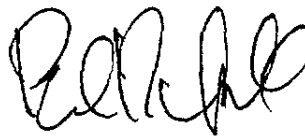
Dear Sir or Madam:

On behalf of the referenced corporation, I enclose (a) the original and one copy of its Articles of Dissolution and (b) my check in the amount of \$52.50 payable to the Florida Department of Revenue representing a filing fee and payment for a Certificate of Status & Certified Copy.

Please file the original and return the Certificate of Status and Certified Copy to me in the self-addressed envelope enclosed for your convenience.

If you have any questions or comments, please call me.

Very truly yours,



Paul Rampell

Enclosures

Cc: Mrs. Helen B. Bernstein-Fealy
Mr. James H. Bernstein

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

H B B F HOLDINGS, INC.

SECOND: The document number of the corporation: P97000096412

THIRD: The date dissolution was authorized: November 21, 2003

FOURTH: Adoption of Dissolution:

Dissolution was approved by all of the shareholders. The number of votes cast for dissolutions was sufficient for approval.

(Voting groups were not involved.)

Signature: Helen B. Bernstein-Fealy

Helen B. Bernstein-Fealy

President and Secretary

Dated this 21st day of November, 2003.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA