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November 17, 1999

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

900003049879--5 -11/19/99--01074--002 *****35.00 *****35.00

Re:

Articles of Dissolution of 3 H, Inc.

Our File No. THHI-0

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of its Articles of Dissolution of Returned 3 H, Inc. and a copy of the Written Action of Shareholders and Directors, together with our firm check in the amount of \$35.00 for the filing fee. Please file the original Articles of Dissolution and date-stamp and return the enclosed copy of the Articles.

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,

Barbara A. Rowe,

Legal Assistant

bar

enclosures

cc: Said I. Hakky

190394.1

V. SHEPARD DEC : 1999

ARTICLES OF DISSOLUTION OF 3 H, INC.

FILED 99 NOV 19 AMII: 29

The undersigned, Said I. Hakky, hereby certifies that he is the President of ARY OF STATE Florida corporation (the "Corporation"), and pursuant to the requirements of Section 607.1403, RIDA Florida Statutes, and in connection with a formal dissolution of the Corporation, that:

- 1. The name of the Corporation is 3 H, Inc.;
- 2. The Corporation's dissolution was authorized by action taken on October 11, 1999;
- 3. Dissolution of the Corporation was approved by action of the holders of 80.1% of the Corporation's issued and outstanding capital stock, a percentage sufficient to authorize dissolution.

WHEREFORE, the undersigned requests the Florida Department of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

Dated:

NOVEMBER 17, 1999.

3 H, INC.

Said I. Hakky, President