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FILED
JUN -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA BAR CERTIFIED
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†CIVIL TRIAL LAWYER

June 3, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700002897037--5
-06/07/99--01138--004
*****35.00 *****35.00

Re: Articles of Dissolution

Dear Sir/Madam:

Enclosed for filing with the Secretary of State is Articles of Dissolution for E. H., Inc., a Florida corporation. Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please provide us with a certified copy of these articles as soon as possible. If you have any questions, please call. Thank you!

Sincerely yours,

Winfield A. Gartner/gh

Winfield A. Gartner

WAG/tgh
Enclosure

Voldis

V. SHEPARD JUN 5 1999

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES

FILED
99 JUN -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

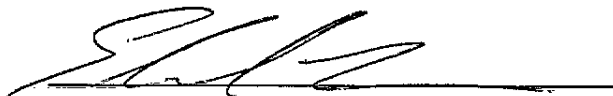
1. The name of the corporation is E.H., Inc., a Florida corporation.
2. Dissolution was authorized on the 1st day of June, 1999.
3. The number of shares cast by the sole shareholder in favor of dissolution was sufficient for approval.

Dated 1st day of June, 1999.

E.H., Inc., a Florida corporation

By: 

Edward E. Burr, President


Edward E. Burr, Secretary