

DEC. 19. 2003 2:29 PM

Division of Corporations

ROGERS, TOWERS

NO. 00

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P 98 000027138

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

EFFECTIVE DATE  
12-31-03

From:  
Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904) 398-3911  
Fax Number : (904) 396-0663

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DIVISION OF CORPORATIONS

DISSOLUTION

MHP HOLDING, INC.

Certificate of Status	0
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DEC. 29. 2003 2:25PM

ROGERS TOWERS

NO. 6647 P. 2

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**MHP HOLDING, INC.**  
**ARTICLES OF DISSOLUTION**

Pursuant to Section 607.1403, Florida Statutes, MHP HOLDING, INC., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

**ARTICLE I**  
**NAME**

The name of the Corporation is: MHP HOLDING, INC.

**ARTICLE II**  
**DATE DISSOLUTION AUTHORIZED**

The shareholders of the Corporation authorized the dissolution of the Corporation on November 25, 2003.

**ARTICLE III**  
**SHAREHOLDER APPROVAL**

The dissolution was approved by written consent of the shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV**  
**EFFECTIVE DATE**

The effective date of the dissolution will be December 31, 2003.

\*\*\*\*\*

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 18, 2003.

MHP HOLDING, INC.

By:

Print Name: DAVID R. Bell

Its: President

**EFFECTIVE DATE**  
12-31-03

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**NOTICE OF CORPORATE DISSOLUTION  
OF  
MHP HOLDING, INC.**

This Notice of Corporate Dissolution is submitted by **MHP HOLDING, INC.**, a dissolved Florida corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 607.1407, Florida Statutes.

1. Name of Corporation: MHP HOLDING, INC.
2. Date of Dissolution will be December 31, 2003.
3. Description of information that must be included in a claim:
  - a. Name, address and phone number of Claimant;
  - b. The amount of the claim;
  - c. The date the claim arose; and
  - d. A description of the nature of the claim in sufficient detail so as to enable the corporation to evaluate the merits of such claim.
4. Mailing address where claims can be sent:

MHP HOLDING, INC.  
c/o Joanne L. Martin  
4500 San Pablo Road  
Jacksonville, Florida 32224

5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Corporate Dissolution.

**IN WITNESS WHEREOF**, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on December 18, 2003.

**MHP HOLDING, INC.**

By:

Print Name: DAVID B. BollingIts: President