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TALLAHASSEE, FLORIDA

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Erik R. Lieberman, Esquire  
Email: erl@angelo-law.com

May 16, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Hawn Acquisition, Inc.**

Dear Sir or Madam:

Enclosed please find Articles of Dissolution with respect to the above referenced corporation. Please have the Articles properly filed at your earliest convenience. Also enclosed is a check in the amount of \$35 to cover your costs. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Erik Lieberman

Enclosure.

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03 MAY 19 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**HAWN ACQUISITION, INC.**

Hawn Acquisition, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- First: The name of the corporation (hereinafter referred to as "Corporation") is:  
HAWN ACQUISITION, INC.
- Second: The shareholders of the company approved the dissolution of the Corporation as of January 1, 2003.
- Third: The shareholders of the Corporation approved the dissolution of the Corporation by unanimous written consent.

IN WITNESS WHEREOF, the undersigned president of Hawn Acquisition, Inc., has executed these Articles of Dissolution on behalf of Hawn Acquisition, Inc. on May 1, 2003.

  
Thomas P. Angelo, President