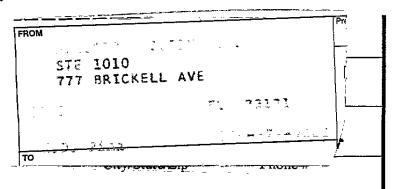
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- NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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V. SHEPARD AUG 2 4 1999

Examiner's Initials	
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ARTICLES OF DISSOLUTION

FILED 99 AUG 13 PM 12: 01 SFCRETARY

- 1. The name of the corporation is HB Asset Management, Inc. (the "Corporation of the corporation of the corp
- 2. The Corporation's dissolution was authorized on August 12, 1999, pursuant to the Unanimous Written Consent In Lieu of a Special Meeting of the Corporation's Shareholders in accordance with section 607.0704 of the Florida Business Corporation Act.
- 3. The Corporation's dissolution was unanimously approved by the Corporation's shareholders, which was sufficient for the approval of the dissolution.

Dated this 12 day of August 1999.

HB ASSET MANAGEMENT, INC., a Florida corporation

Raul Henriquez, Difector

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