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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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V. SHEPARD AUG 24 1999


ARTICLES OF DISSOLUTION

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1. The name of the corporation is HB Asset Management, Inc. (the "Corporation").
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

By: 
Raul Henriquez, Director
Sole Director