

FEBRUAR 28 2000

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RICHARD MEASE
RICHARD HELGREN MEASE ENTERPRISES
8012 HOLLYRIDGE ROAD
JACKSONVILLE, FL 32256-7106

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RICHARD HELGREN MEASE ENTERPRISES is voluntarily dissolving as of 12/31/99,
pursuant to Section 607.1403, Florida Statutes.

Enclosed are the Articles of Dissolution and a check in the amount of \$35.00 for the
filing fee.

Respectfully,

Richard Mease —

RICHARD MEASE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RICHARD HELGREN MEASE ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 12/31/99

THIRD: Adoption of Dissolution (check one)

[x] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval

SHAREHOLDER (voting group).

Signed this 31st day of DECEMBER, 19 99

RICHARD HELGREN MEASE ENTERPRISES (Corporation Name)

By [Signature] (Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD MEASE (Typed or printed name)

PRESIDENT (Title)

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