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November 3, 2003

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 P. O. Box 6327 Tallahassee, Florida 32314

Re: Hallstrom Enterprises, Inc.

Dear Ladies or Gentlemen:

Enclosed please find the original and one copy of Articles of Dissolution of Hallstrom Enterprises, Inc., together with our check in the amount of \$35.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours,

Michael DFowler MDF/rma
Enclosures

cc: Dianne H. Radebaugh

ARTICLES OF DISSOLUTION

OF

HALLSTROM ENTERPRISES, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST:

The name of the Corporation is HALLSTROM ENTERPRISES, INC.

SECOND:

Dissolution of the Corporation was authorized on July 30, 2003.

THIRD:

The number of votes cast by the shareholders for dissolution was sufficient

for approval.

Signed on this 17 day of September 2003.

Dianne H. Radebaugh, as President

FILED

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SCURETARY OF STATE