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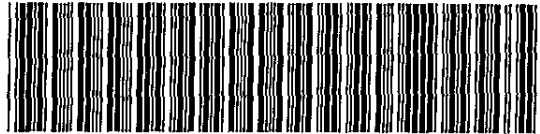
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SPINNER DITTMAN FEDERSPIEL & DOWLING LLP
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ROBERT A. DITTMAN, P.A.¹
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ROBERT W. FEDERSPIEL, P.A.
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MEDIATOR AND ARBITRATOR

151 N.W. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 276-2900
FACSIMILE (561) 276-5489

May 19, 2003

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Dissolution of Hawkhurst Stables, Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of the Articles of Dissolution for Hawkhurst Stables, Inc., as well as the Statement of Intent to Dissolve the Corporation.

Also, enclosed please find my client's check #1933 in the amount of \$43.75 representing the filing fee as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	<u>\$43.75</u>

Please return a certified copy of these Articles of Dissolution to my office in the additionally enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.


Robert W. Federspiel

kp
Enc.

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.267
OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 22 PM 3:15

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is HAWKHURST STABLES, INC.
2. The name and respective address of its officer is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
MARGARET B. KEENAN	President, Secretary & Treasurer	11880 N.W. 7th Street Plantation, FL 33325

3. The name and respective address of its director is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
MARGARET B. KEENAN	Director	11880 N.W. 7th Street Plantation, FL 33325

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any Court.

7. A statement of intent to dissolve the Corporation is hereby attached.

Dated: 5-15-2003, 2003.

HAWKHURST STABLES, INC.

By: Margaret B. Keenan
Margaret B. Keenan, President/Secretary

STATE OF FLORIDA

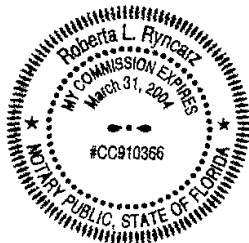
COUNTY OF PALM BEACH

Before me, the undersigned Notary Public in and for the aforesaid County and State, personally appeared MARGARET B. KEENAN, ✓ who is personally known to me or who produced as identification, and who, by me being first duly sworn and cautioned, depose and acknowledged that she executed said instrument freely and voluntarily, for the uses and purposes therein expressed.

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 15th day of May, 2003.

Roberta L. Ryncarz
Notary Public
State of Florida
My Commission Expires:
Commission No.:

(SEAL)



INTENT TO DISSOLVE CORPORATION

MARGARET B. KEENAN, President, Secretary/Treasurer, Director, and sole Shareholder of HAWKHURST STABLES, INC., hereby gives notice of her intent to dissolve HAWKHURST STABLES, INC.

Dated: 5-15-2003


Margaret B. Keenan