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THE PRACTICE OF  
L. CREGG MCKINNEY, ESQ.

ATTORNEY & COUNSELOR AT LAW

2670 MCMULLEN BOOTH ROAD SUITE 1222 CLEARWATER, FLORIDA 33761

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18 April 2000

Ms. Katherine Harris, Secretary  
Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003220481--9

-04/24/00--01090--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ARNETT HODGE CONSULTING GROUP, INC.;  
(Filing Article Of Dissolution)

Dear Ms. Harris:

On behalf of my clients, enclosed please find check number 162 in the amount of \$35.00, payable to the "Florida Department Of State", as well as the original "ARTICLES OF DISSOLUTION" for the above-referenced Florida corporation. Accordingly, kindly file the enclosed document and confirm that the subject corporation has been voluntarily dissolved prior to May 1<sup>st</sup> of this year.

Thank you for your help in these matters, as well as for your continued courtesy herein.

Sincerely,

L. Gregg McKinney

Encl  
LCm/lcm

FILED  
00 APR 24 PM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

void  
E. LEWIS MAY 1 2000

**ARTICLES OF DISSOLUTION  
FOR  
ARNETT HODGE CONSULTING GROUP, INC.**

The undersigned persons, being all the current officers and directors of ARNETT HODGE CONSULTING GROUP, INC., a Florida corporation duly formed and existing pursuant to Chapter 607 of the laws of the State of Florida, hereby formally adopt and ratify these Articles Of Dissolution for said corporation in accordance with F.S. 607.1401 et. seq., and state:

The name of the corporation is ARNETT HODGE CONSULTING GROUP, INC..

The filing date of the Articles Of Incorporation was February 24, 1999.

None of the corporation's shares of stock have been issued and the corporation has not commenced business operations.

No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding up have been distributed to the shareholders and all other persons entitled to receive distributions of the same.

ARNETT HODGE CONSULTING GROUP, INC. shall be and is hereby voluntarily dissolved, effective on April 17, 2000, in accordance with the unanimous vote of its officers, directors and shareholders who are hereby duly authorized and empowered to transact all the business affairs of said corporation.

That these Articles Of Dissolution are being adopted and ratified in accordance with the Bylaws of ARNETT HODGE CONSULTING GROUP, INC. Furthermore, these Articles Of Dissolution shall be forwarded to and timely filed with the Department of State, Division of Corporations, Post Office Box 6327, Tallahassee, Florida 32314, together with the required fee in the amount of \$35.00

IN WITNESS WHEREOF, the undersigned, being all the Officers, Directors and Shareholders of ARNETT HODGE CONSULTING GROUP, INC., have set their hands and seals on this 17 day of April, 2000.

  
\_\_\_\_\_  
SANDRA A. HODGE, as President

  
\_\_\_\_\_  
SANDRA A. HODGE, as Secretary

  
\_\_\_\_\_  
SANDRA A. HODGE, as Vice President

  
\_\_\_\_\_  
SANDRA A. HODGE, as Sole Director

  
\_\_\_\_\_  
SANDRA A. HODGE, as Sole Shareholder

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared SANDRA A. HODGE, who, first being duly sworn, deposes and states that she is the above-named President, Vice-President, Secretary, Sole Director and Sole Shareholder of ARNETT HODGE CONSULTING GROUP, INC. and that she executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 17 day of April, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Name Printed:  
My Commission Expires:

OFFICIAL NOTARY SEAL  
L. CREGG MCKINNEY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC626416  
MY COMMISSION EXP. MAR. 19, 2001

FILED  
00 APR 24 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA