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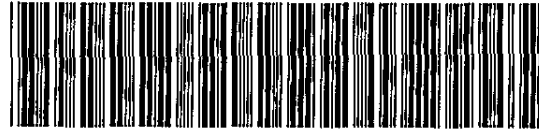
(Business Entity Name)

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C. Coulllette JUN 11 2004

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CORPORATE
ACCESS,
INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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✓ FILING Dissolution

1.) Hampton Green Ventures, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION
OF
HAMPTON GREEN VENTURES, INC., A FLORIDA CORPORATION

FILED
04 JUN 11 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, as our interest appears, do hereby file the following Articles of Dissolution with the Secretary of State of the State of Florida.

1. The name of the Corporation is HAMPTON GREEN VENTURES, INC.
2. The dissolution of the Corporation is effective on the later of June 2, 2004 or the date these Articles are filed with the Secretary of State of the State of Florida.
3. The dissolution was authorized on the date set forth below by all of the Directors and all of the shares of stock entitled to vote.
4. There is only one voting group, all of the shares of which have consented to this dissolution.

IN WITNESS WHEREOF, we have executed these Articles of Dissolution the 22 day of May, 2004, which execution constitutes adoption.

HAMPTON GREEN VENTURES, INC.

By: Bluma M. Marcus
BLUMA M. MARCUS, President

Attest: Ellen M. Mesnick
ELLEN M. MESNICK, Secretary

(Corporate Seal)

On the 22 day of May, 2004, the undersigned, being all of the Stockholders and Directors of HAMPTON GREEN VENTURES, INC., a Florida corporation, acting pursuant to Sections 607.0704, 607.0821, 607.1402 and 607.1403 of the Florida Statutes, do hereby authorize, consent to, approve of, and adopt the dissolution of HAMPTON GREEN VENTURES, INC., in accordance with the Articles of Dissolution set forth above.

Bluma M. Marcus
BLUMA M. MARCUS
Director

Bluma M. Marcus
BLUMA M. MARCUS, AS TRUSTEE OF THE BLUMA M. MARCUS
LIVING TRUST, Stockholder

Ellen M. Mesnick
ELLEN M. MESNICK
Stockholder

Daniel Marcus
DANIEL MARCUS,
Stockholder

Lee Marcus
LEE MARCUS, Stockholder