

P99000110752

MOODY, JONES, MONTEFUSCO & KRAUSE, P.A.
Attorneys at Law

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MATTHEW G. KRAUSE
LISA M. TORRES
MICHAEL J. INGINO

NATIONSBANK BUILDING
1333 S. UNIVERSITY DRIVE, SUITE 201
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605
TELEFAX (954) 473-6855

ROBERT M. LEVIN -- Of Counsel **

* Also Admitted in New Jersey

** Also Admitted in New York and Connecticut

400003193834--3
-04/03/00--01125--015
*****35.00 *****35.00

March 29, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: FHW, Inc.

Dear Sirs:

Enclosed please find the original and copy of the properly executed Articles of Dissolution for FHW, Inc., together with a check in the amount of \$35.00 to cover the following costs:

Filing Fee of Article of Dissolution.....\$35.00

Please return a copy of the Articles of Dissolution to me in the enclosed stamped self-addressed envelope. Your cooperation is much appreciated.

Very truly yours,

KENNETH M. JONES

KMJ/sj

FILED
00 APR -3 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uold's

V. SHEPARD APR 12 2000

ARTICLES OF DISSOLUTION

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

FILED
00 APR -3 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FHW. INC.

SECOND: The date dissolution was authorized: 3/20/2000

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 by _____"]
(voting group)

Signed this 20 day of March, 2000.

Signature Darlene J Miller
(By the Chairman or Vice Chairman of the Board, President or other officer)

DARLENE MILLER

(Typed or printed name)

PRESIDENT

(Title)