528285

Law Offices

STEWART C. EGGERT
GARY M. WITTERS
JOSEPH G. HEYCK, JR.
MICHAEL N. BROWN
MARIAN P. McCULLOCH †
ROBERT A. MORA
BENJAMIN G MORRIS
A. CHRISTOPHER KASTEN, II
RICHARD A. HARRISON
DONALD W. STANLEY, JR.
JAMES S. EGGERT
STEVEN F. THOMPSON
M. DAVID LINTON
TABATHA A. LIEBERT

RALPH C. DELL, OF COUNSEL

† BOARD CERTIFIED, MARITAL & FAMILY LAW

ALLEN, DELL, FRANK & TRINKLE, P.A.

SUITE 1240, THE BARNETT PLAZA 101 EAST KENNEDY BOULEVARD POST OFFICE BOX 2111 TAMPA, FLORIDA 33601 (813) 223-5351

January 12, 1998

LEROY ALLEN (1902-1975)

L. ROBERT FRANK (1924-1989)

JOHN R. TRINKLE, JR. (1928-1991)

AUTOMATIC TELECOPIER (813) 229-6682



Corporations Divisions
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re:

Hawke Enterprises, Inc.

f/k/a Suncoast Automotive Warehouse, Inc.

Document No.: S-28285

000002402780--7 -01/16/98--01050--001 ******35.00 ******35.00

Dear Madame:

Enclosed for filing are Articles of Dissolution of the above referenced corporation. We also enclose our firm's check in the amount of \$35.00 for the filing fee.

We would appreciate your acknowledging receipt and filing of the Articles by date stamping this letter and returning it to the undersigned in the envelope provided.

Thank you.

Very truly yours,

Joseph G. Heyck, Jr.

/em

Enclosures

cc: Mr. Stephen A. Hawke Mr. Brian H. Hawke

Frank D. Lagor, CPA

VS JAN 2-1 1998

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE

Pursuant to §607.1403, Florida Statutes, this Florida profit corporation submits the Afgliowing STATE

ORIDA Articles of Dissolution:

First:

The name of the corporation is Hawke Enterprises, Inc. and its document

number is \$28285.

Second:

The date dissolution was authorized was September 14, 1997.

Third:

Adoption of Dissolution: Dissolution was approved by 100% of the

shareholders, therefore being sufficient for approval.

Dated this 14th day of December, 1997.

Stephen A. Hawke, President and Chairman of the Board