

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

V00319

FILING COVER SHEET  
ACCT. #FCA-14

FILED  
2001 DEC 20 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 12-20-01

REF. #: 0150.3944

CORP. NAME: Howelton Investments, Inc.

300004733953--3  
12/20/01 01010-012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                              |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 501183 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

**ARTICLES OF DISSOLUTION  
OF  
HOWELTON INVESTMENTS, INC.**

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2001 DEC 20 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **HOWELTON INVESTMENTS, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **HOWELTON INVESTMENTS, INC.**, Document #V00319.

The Corporation elected to dissolve by written consent of its sole Shareholder, the number of votes cast for dissolution being sufficient for approval, and its sole Director on December 19, 2001.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution on behalf of the Corporation as of the 19 day of December, 2001.

**HOWELTON INVESTMENTS, INC.**,  
a Florida corporation

  
\_\_\_\_\_  
X. Francisco Rosales, President