

SCHELLING & COTTER, P.A.

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V08387

October 3, 1997

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

Re: Hadinger Enterprises, Inc.

800002323858--9
-10/20/97--01057--004
*****87.50 *****87.50

Gentlemen:

Enclosed please find the following items relating to the above-referenced corporation:

1. Original and one copy of the Articles of Dissolution of Corporation
2. Check made payable to the Florida Secretary of State in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50) for the following:

A.	Filing Fee	\$ 35.00
B.	Certified copy of Articles	52.50
Total		\$ 87.50

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,



Jeffrey S. Schelling

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Hadinger Enterprises, Inc.
2. Dissolution was authorized by resolution of the board of directors on October 2, 1997 and by vote to the shareholders on October 2, 1997.
3. Of the 100 shares outstanding and entitled to vote on the matter of dissolution, 100 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 2 day of October, 1997.

Hadinger Enterprises, Inc.


Thomas Hadinger as President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA