V24020

Hager Group, Inc. 3123 Espanola Drive Sarasota, Florida 34239

July 8, 1999 ...

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

We are enclosing Articles of Dissolution for Hager Group, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

John R. Hager, Jr., President

Enclosures

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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

HAGER GROUP, INC.

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

FIRST: The name of the corporation is. Hager Group, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

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.

Signature:

John R. Hager, Jr., President