

Division of Corporations

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V55222

Florida Department of State
Division of Corporations
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DISSOLUTION**HECKER INVESTMENT, INC.**

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ARTICLES OF DISSOLUTION
OF
HECKER INVESTMENT, INC.

Pursuant to section 607.1403, Florida Statutes, Hecker Investment, Inc., a Florida profit corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on August 4, 1992 and assigned document number V55222, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
Hecker Investment, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on November 18, 2002, by Action of the Shareholders and Directors by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Shareholders on November 18, 2002. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of this 18th day of November, 2002.

HECKER INVESTMENT, INC.

By: _____

Juergen Wehlen, Chairman of the Board and President