

DAVID D. BONE, P.A.
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Sarasota, Florida 34237
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September 13, 2002

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

Re: Dissolution of
HAWKS HARBOR CIRCLE, INC

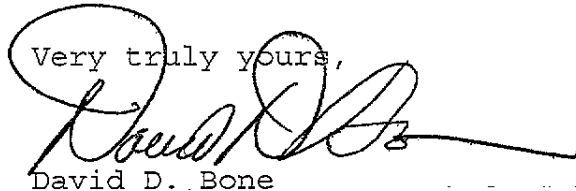
Gentlemen:

Enclosed herewith please find the following:

1. Original and copy of Articles of Dissolution of the above captioned corporation.
2. Our firm check in the amount of \$35.00, which represents the filing fee.

Thank you.

Very truly yours,



David D. Bone

DDB:kaf
Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

1. The name of the Corporation is HAWKS HARBOR CIRCLE, INC.
2. The names and respective address of its officers are:

President: DAVID D BONE
100 Wallace Ave, Suite 100
Sarasota Fl 34237

Vice President: DAVID D BONE
100 Wallace Ave, Suite 100
Sarasota Fl 34237

Secretary: DAVID D BONE
100 wallace Ave, Suite 100
Sarasota Fl 34237


Treasurer: DAVID D BONE
100 Wallace Ave, Suite 100
Sarasota Fl 34237

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TALLAHASSEE, FLORIDA

3. The name and address of its Director(s) are:
DAVID D BONE
100 WALLACE AVE, SUITE 100
SARASOTA FL 34237
4. All debts, obligations and liabilities of the Corporation have been paid for or discharged or adequate provision has been made therefor.
5. All the remaining property and assets of the Corporation have been distributed to its Shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the Corporation in any court.
7. A copy of the resolution to dissolve, adopted by the Shareholders of the Corporation 9/13/02, is attached.

DATED this 13th day of Sept, 2002.

Attest: 
Secretary


President

UNANIMOUS WRITTEN CONSENT OF
HAWKS HARBOR CIRCLE, INC., a Florida corporation
IN LIEU OF SPECIAL MEETING

The undersigned, being the Shareholders of HAWKS HARBOR CIRCLE, INC., a Florida corporation, hereinafter referred to as the "Corporation," hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of Florida States, Section 607.394, and the Bylaws of the Corporation:

RESOLVED, that the President and Secretary of the Corporation shall be and they are hereby authorized and directed to execute, on behalf of the Corporation, Articles of Dissolution to effect the dissolution of the Corporation.

RESOLVED, that the appropriate officers of the Corporation shall be and they are hereby authorized and directed to file, or cause to be filed, said Articles of Dissolution with the Secretary of State of Florida.

HAWKS HARBOR CIRCLE, INC.
a Florida corporation

DATED: _____

9/13/02

By: _____

BY: _____

BY: _____

"SHAREHOLDERS"