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FILED
01 FEB -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 994059 4804484

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : February 7, 2001

ORDER TIME : 9:59 AM

ORDER NO. : 994059-010

CUSTOMER NO: 4804484

500003661515--6

CUSTOMER: Ms. Jennifer L. Dombrowski
Wolf Block Schorr And
22nd Floor
1650 Arch Street
Philadelphia, PA 19103-2097

DOMESTIC FILINGS

NAME: HART CORPORATION/FLORIDA
DIVISION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

RECEIVED
01 FEB -8 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE FEB 08 2001

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Hart Corporation/Florida Division

SECOND: The date dissolution was authorized: January 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- 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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Sole Shareholder
(voting group)

Signed this 31st day of January, 19 2001

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Henry F. Miller
(Typed or printed name)

President
(Title)