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BRENT MILLIKAN & COMPANY, P./
CERTIFIED PUBLIC ACCOUNTANTS 205 MAGNOLIA STREET
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: Hacienda Service Corp
SECOND: The date dissolution was authorized: 12/31/02
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
Hacienda Service Corpi Shareholders (voting group)
Signed this 31- day of According, 2002
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Mark Wallschlager (Typed or printed name)
President
(Title)