

K44652

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

500002997865--2
 -09/27/99--01116--008
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 SEP 24 AM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

K44652
599-1177
599-42-6
2/2/00

Examiner's Initials _____

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is HANSEN FLORIDA II, INC. (EIN 65-0080964)
- SECOND: The Articles of Incorporation were filed on 11/10/88.
- THIRD: The date dissolution is authorized: 9/30/99.
- FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of Sept., 1999.

Signature *E.F. Hansen, Jr.*
E.F. Hansen, Jr.
President

STATE OF PANAMA
COUNTY OF MONTGOMERY

FILED
99 SEP 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared E. F. Hansen, Jr., President of Hansen Florida II, Inc., Inc., known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged to me and before me that he executed these Articles of Dissolution as the President said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of September, 1999.

[Signature]
Notary Public

My Commission Expires:

NOTARIAL SEAL
EDWARD W. GELLER, NOTARY PUBLIC
WHITPAIN TWP., MONTGOMERY CO.
MY COMMISSION EXPIRES FEB. 1, 2003