

002000024884

CT CORPORATION

CORPORATION(S) NAME

HAI Acquisition Corporation

FILED
2002 APR 17 PM 12:00
TALLAHASSEE, FLORIDA

100005289691
-04/17/02-01044-021
*****35.00 *****35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
02 APR 17 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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4/17/02

MS

Order#: 5279627

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Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette APR 17 2002

ARTICLES OF DISSOLUTION

FILED
2002 APR 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HAI ACQUISITION CORPORATION.

SECOND: The Articles of Incorporation were filed on MARCH 6, 2002.

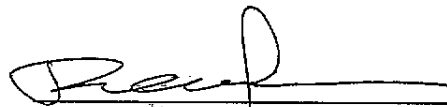
THIRD:
 None of the corporation's shares have been issued.
The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution
 A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.

Signed this 12th day of APRIL, 2002.



RICHARD A. LEMMON
VICE PRESIDENT & SECRETARY