

L53242

Leonard G. A. Riforgiato  
2300 SW 23rd Street  
Miami, FL 33145

January 14th, 1998

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

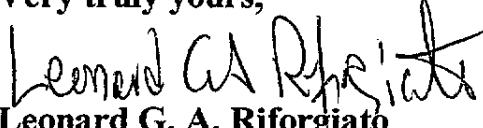
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-01/16/98-01099-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: HEYWOOD-WAKEFIELD COMPANY  
FEI #65-0208923

Gentlemen:

Please file articles of Voluntary Dissolution for the above referenced company.  
We enclose a check for \$43.75 to cover cost of filing fee, and Certificate of Status.

Very truly yours,

  
Leonard G. A. Riforgiato  
President

P.S. Certified Mail #P256445447

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Diss.  
01-20-98  
CC

## 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: HEYWOOD-WAKEFIELD COMPANY  
FEI 65-0208923

SECOND: The date dissolution was authorized: JAN 14 1998

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

\_\_\_\_\_  
(voting group)

Signed this 14<sup>th</sup> day of JANUARY, 19 98

Signature

Leonard G. A. Riformiato

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

LEONARD G. A. RIFORMIATO

(Typed or printed name)

PRESIDENT

(Title)

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