

L53242

HEYWOOD-WAKEFIELD COMPANY
2300 SW 23RD STREET
MIAMI FL 33145

MAY 4, 1998

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
409 EAST GAINES STREET
TALLAHASSEE FL 32399

100002525621--4

-05/15/98--01002-012
*****87.50 *****87.5

RE: ARTICLES OF REVOCATION OF DISSOLUTION FOR THE ABOVE REFERENCED FLORIDA CORPORATION #L53242

ENCLOSED PLEASE FIND THE FOLLOWING:

- OFFICIAL ARTICLES OF REVOCATION OF DISSOLUTION (TWO COPIES)
- COPY OF ORIGINAL ARTICLES OF DISSOLUTION
- CHECK # 2454 IN THE AMOUNT OF \$87.50 FOR FILING FEE AND CERTIFIED COPY FEE.
- 1998 PROFIT CORPORATION ANNUAL REPORT
- CHECK #2456 IN THE AMOUNT OF \$158.75 FOR FILING FEE AND CERTIFICATE OF STATE FEE.

THE ARTICLES OF REVOCATION OF DISSOLUTION WERE APPROVED BY THE PRESIDENT OF THE COMPANY ON MAY 4, 1998.

PLEASE NOTE PERMANENT CHANGE OF THE COMPANY ADDRESS.

VERY TRULY YOURS,

Leonard G. A. Riforgiato Pres
LEONARD G. A. RIFORGATO, PRESIDENT

DATE May 4, 1998

MR. RIFORGATO GAYE

AUTHORIZATION BY PHONE TO

CORRECT ADD - APPROVAL BY SHAREHOLDERS

5/15
KRL

FILED
98 MAY -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF-35
cert 5250

Revocation
PRB 5/15

RECEIVED
98 MAY -5 AM 10:24
DIVISION OF CORPORATION

ARTICLES OF REVOCATION OF DISSOLUTION

DOCUMENT # L53242

CORPORATION NAME & ADDRESS

HEYWOOD-WAKEFIELD COMPANY
2300 SW 23RD STREET
MIAMI FL 33145

EFFECTIVE DATE OF DISSOLUTION

JANUARY 16, 1998

REVOCATION OF DISSOLUTION WAS AUTHORIZED BY THE PRESIDENT OF THE CORPORATION ON MAY 04, 1998. THE REVOCATION WAS ADOPTED BY THE SHAREHOLDERS. THE NUMBER OF VOTES WAS SUFFICIENT FOR APPROVAL.

SIGNED

Leonard G. A. Riforgiato President
LEONARD G. A. RIFORGATO, PRESIDENT

DATE

May 4, 1998

FILED
98 MAY -5 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 65-0808923

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 14th 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 AM 8:18