P46000101779

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(City/State/Zip/Phone #)			
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(Business Entity Name)			
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DEPARTMENT OF STATE FILING COVER SHEET

Date:	85/11
Requestor Name:	Carlton Fields
Address:	Post Office Box 190 Tallahassee, Florida 32302
Telephone:	(850) 224-1585
Contact Name:	Kim Pullen
Corporation Name:	HISO Warehouse Management. Inc. P9600010779
Entity Number (if appl	icable):
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Certified Copy	Plain Copy Certificate of Status
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✓	NEW FILINGS/OTHER FILINGS	V	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION	X	DISSOLUTION/WITHDRAWAL
1	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION	-	REINSTATEMENT
			TRADEMARK
			OTHER

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Client: Moueton	Matter:

File 2rd

DEPARTMENT OF STATE FILING COVER SHEET

Date:	85/11	
Requestor Name;	Carlton Fields	74
	Post Office Box 190 Tallahassee, Florida 32302	~~ ~~
Telephone:	(850) 224-1585	
Contact Name:	Kim Pullen	
Corporation Name:	4150 Warehouse	Management. Inc
Entity Number (if application:	P96000107- Vin Pelle	19
Certified Copy	Plain Copy	Certificate of Status
) Call When Ready	(✓)Call if Problem	(✓) Walk In

✓	NEW FILINGS/OTHER FILINGS	1	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION	X	DISSOLUTION/WITHDRAWAL
	OTHER	/	MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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ARTICLES OF DISSOLUTION FOR 4150 WAREHOUSE MANAGEMENT, INC., A FLORIDA CORPORATION

- 1. These Articles of Dissolution for 4150 Warehouse Management, Inc., a Florida corporation, are hereby executed and delivered in accordance with Section 607.1403 of the Florida Statutes (Florida Business Corporation Act).
- 2. The name of the corporation is 4150 Warehouse Management, Inc. It is a Florida corporation.
- 3. Dissolution of the corporation was authorized by unanimous vote and consent by the sole shareholder of this corporation on <u>June 15</u>, 2011.
- 4. The dissolution was approved by the sole shareholder of this corporation and the number cast for dissolution by the shareholders was sufficient for approval.
- 5. The effective date of these Articles of Dissolution is August, 2011.

Harold E. Marcus, Jr.

As President of 4150 Warehouse Management, Inc., a Florida corporation