

THE HK GROUP, INC.,
100 DRIFTWOOD LANE
LARGO, FL 337702601

V15446

Florida Dept. of State

Request taken by: geharvey
05-08-1997

The forms you recently requested from this office are:

(1) 311: Dissolution Profit Corp.

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

20080818-18
-05/08/97-11003-001
*****35.00 *****35.00

MARKETING & PUBLISHING ASSOCIATES, LTD.

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Vendor ID: FLA - LP PEB Vendor name: Florida Dept. of State

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Invoice No.	Inv Date	Inv Amt	Amt Paid	Disc Taken	Cred Taken	Net Amt
HK Group-Dis	06/06/97	35.00	35.00	0.00	0.00	35.00
Net Check						35.00

MARKETING & PUBLISHING ASSOCIATES, LTD. 23-00 ROUTE 208 FAIR LAWN, NJ 07410 201/794-8888 FAX: 201/794-1221		THE BANK OF NEW YORK N.A. NATIONAL COMMUNITY DIVISION 65-271/212		5870
***** Thirty Five & 00/100 Dollars		DATE:		AMOUNT
The H K Group, Inc.		06/06/97		*****35.00
Florida Dept. of State Division of Corporations Box 5327 Tallahassee, FL 32314		MARKETING & PUBLISHING ASSOCIATES, LTD.		
AUTHORIZED SIGNATURE				

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V15446
FL Dis
2098
6-10-97

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: THE HK GROUP, INC.

SECOND: The date dissolution was authorized: 12/30/96

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 _____ day of _____, 19 _____.

Signature N. S. Hayden
(By the Chairman or Vice Chairman of the Board, President, or other officer)

N. S. HAYDEN
(Typed or printed name)

VP + Director
(Title)