

V41078



ACCOUNT NO. : 072100000032

REFERENCE : 396411 10940A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 19, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 396411-005

CUSTOMER NO: 10940A

CUSTOMER: John L. Korthals, Esq
John L. Korthals, P.a.
1401 E. Atlantic Boulevard

Pompano Beach, FL 33060

diss
200002182732--2
-05/19/97--01069--001
*****35.00 *****35.00

DOMESTIC FILINGS

NAME: HEADWAY HOLDING, INC.

FILED
97 MAY 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

5/19/97
TDS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF
THE FLORIDA STATUTES**

FILED
97 MAY 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is HEADWAY HOLDING, INC.
2. Dissolution was authorized on February 28, 1997.
3. Dissolution was approved by sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Dated May 13, 1997.

HEADWAY HOLDING, INC.

By: 
AHARON ADLER, Vice President

and 
ANDREW GUIZZE, Secretary

Filing Fee - \$35.00