## 416668

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03 FEB 24 AM (1:30

Office Use Only

Dissolution

T BROWN FEB 2 7 2003

## ARTICLES OF DISSOLUTION

O3 FEB 24 AM 11:30 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:	Hamilton Planning Co	orporation
		(FEI No. 59-1482895)	)
SECOND:	The date dissolution was authorized:_	December 31, 2002	
THIRD:	Adoption of Dissolution (CHECK ONI	Ξ)	
	solution was approved by the sharehold sufficient for approval.	lers. The number of votes	cast for dissolution
☐ Dis	solution was approved by vote of the sl	nareholders through voting	g groups.
	The following statement must be separa ntitled to vote separately on the plan to		ing group
The	number of votes cast for dissolution w	as sufficient for approval	by
<del></del>	(voting gr	oup)	
Sig	gned this 18th day of Febr	uary,	2003
Signature _	5		
	(By the Chairman of Vice Chairman of the	Board, President, or other officer)	
	Antonio P		
	(Typed or prin	ted name)	· ·· <del>···</del> -
	President		
	(Title	)	Tolophono
			Telephone:

(305) 551-6770 Mailing Address: P. O. Box 557035 Miami, FL 33255