

382770

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December 28, 2000

Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: HCI Systems, Inc.

To Whom It May Concern:

Enclosed for filing is the original Articles of Dissolution of HCI Systems, Inc. We are also enclosing a check in the amount of \$35.00 for the filing fees.

Please call if you should need additional information.

Sincerely,



Van P. Geeker

VPG/meh

Attachments

400003516114--6
-12/28/00--01062--025
*****35.00 *****35.00

EFFECTIVE DATE

12-31-2000

Dissolution
LFT 12-28-00

00DEC28 PM 1:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE
12-31-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 28 PM 1:55

ARTICLES OF DISSOLUTION

OF

HCI SYSTEMS, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is **HCI SYSTEMS, INC.**
- SECOND: The date dissolution was authorized was December 26, 2000.
- THIRD: Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The effective date of this dissolution shall be December 31, 2000.

Signed this 26 day of December, 2000.

By: Douglas R. Dunlap

Douglas R. Dunlap
(Typed or printed name)

Chairman
(Title)