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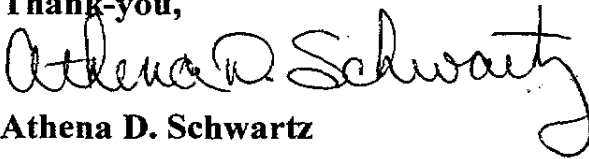
**HALLS ENTERPRISES, INC  
P.O. BOX 4539  
MILTON, FL 32572**

**To: FLORIDA DEPARTMENT OF STATE  
Division of Corporations**

**Enclosed you will find a Articles of Dissolution, signed by myself,  
Athena D. Schwartz. Also is a check for the amount of \$43.75, for the  
filing fee and one certified copy of the dissolution.**

**Any questions, please call me at (850) 626-8764.**

**Thank-you,**



**Athena D. Schwartz**

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TALLAHASSEE, FLORIDA**

## 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: Halls' Enterprises Inc.

SECOND: The date dissolution was authorized: March 13<sup>th</sup>, 2003

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 \_\_\_\_\_, \_\_\_\_\_.

Signature

Athena D. Schwartz  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Athena D. Halls-Schwartz  
(Typed or printed name)

President  
(Title)

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