

504914

**HERBERT & MURIEL ISISON**

1941 S.W. 15TH PLACE • DEERFIELD BEACH, FL 33442 • Telephone (954-427-7679)

February 17, 1998

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
98 FEB 19 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

I am enclosing Articles of Dissolution along with a check for \$43.75 to cover filing fee of \$35.00 plus certificate of status @ \$8.75.

*All  
Returned*

This form along with Status Report, Copy of Form 966 (Revenue Service form for Corporate Dissolution & Liquidation. Also copies of Corporation minutes authorizing the dissolution.

I trust that these papers will permit you to finalize the procedure to accomplish this dissolution of HIA Corporation, Inc.

Sincerely,

*Herbert Isison*  
Herbert Isison  
President

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-02/19/98-01084-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VS FEB 20 1998

*Voldis*

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HIA DISTRIBUTORS, INC.

SECOND: The date dissolution was authorized: JANUARY 20, 1998

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

SHAREHOLDERS OF HIA DISTRIBUTORS, INC.  
(voting group)

Signed this 15 day of FEBRUARY, 19 98

Signature

Herbert Lison

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HERBERT LISON

(Typed or printed name)

PRESIDENT

(Title)