

512857

Cover Letter

Return Address:

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Check #1361 enclosed.

\$ 35.00 - file fee
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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: Hogtown Underground, Inc.

SECOND: The date dissolution was authorized: November 15, 2001

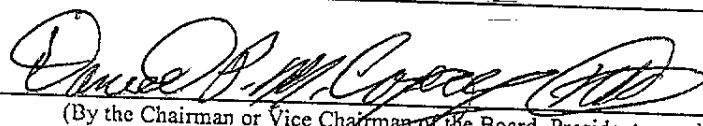
THIRD: Adoption of Dissolution (CHECK ONE)

- 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 15th day of December, ~~19~~ 2001

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

Daniel P. M. Cooley, III
(Typed or printed name)

President

(Title)

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