512922

Herbert D. Willis 180 Flamingo Drive Satellite Beach, FL 32937 (321) 777-2472

March 20, 2002

Florida Department of State Attn: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: FEIN: 59-1694351 H&L Willis, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above corporation. Also enclosed is a check in the amount of \$35.00 for the necessary filing fees. Please forward all correspondence to the above address.

Sincerely,

Herbert D. Willis

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SEGRETARY OF STATE

Dissolution

ARTICLES OF DISSOLUTION

OZHAR 28 PH 12: 38
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: H & L WILLIS, INC.
Federa	l ID No. 59-1694351
SECOND: The date	dissolution was authorized: December 31, 2001
THIRD: Adoption	of Dissolution (CHECK ONE)
Dissolution was sufficient	as approved by the shareholders. The number of votes cast for dissolution for approval.
☐ Dissolution wa	as approved by vote of the shareholders through voting groups.
	ng statement must be separately provided for each voting group ote separately on the plan to dissolve:
The number of	f votes cast for dissolution was sufficient for approval by
	(voting group)
Signed this _	20th day of March , 2002
Signature X Au	he Chairman or Vice Chairman of the Board, President, or other officer)
• (вут	e Chairman of vice Chairman of the Board, Freshdein, of other officery
	Herbert D. Willis
	(Typed or printed name)
	President (Title)