

F38904

GENWEST, INC.

6330 Manor Lane, Suite 200, South Miami, Florida 33143
Tel.: (305) 667-3291 . Fax: (305) 669-2876

FILED
99 JUN -7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 1, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****96.25 *****52.50

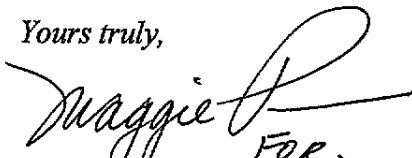
Dear Sirs:

Enclosed please find the following documents regarding the dissolution of
HOPRO CORPORATION, a Florida profit corporation:

- *Articles of Dissolution (Pursuant to Section 607.1403, Florida Statutes)*
- *Check payable to DEPARTMENT OF STATE, in the amount of \$96.25*
 - \$35.00 Filing Fees - Articles of Dissolution*
 - \$52.20 Certified Copy of Dissolution*
 - \$8.75 Certificate of Status*
- *Copy Certificate of Status, dated April 12, 1999*

Should you require further information, please do not hesitate to contact the undersigned.

Yours truly,


FOR:
Pedro P. San Román

Uo/d's

PPSR:mp

Encls.

V. SHEPARD JUN 15 1999

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FIRST: The name of the corporation is: HOPRO CORPORATION

SECOND: The date dissolution was authorized: October 26, 1998

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Signed this 1st day of June, 1999

Signature

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

Pedro P. San Román

(Typed or printed name)

President

(Title)