

JOSE ALONSO RIVERO, C.P.A. P.A.

H56066

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March 26, 1999

Division Of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

000002824980--3  
-03/31/99-01039-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Head House, Inc, along with in the check in the amount of \$ 35.00 for the filing fee.

We would appreciate that you send an acknowledgement to our attention.

Sincerely,

  
Jose Alonso Rivero CPA

FILED  
99 MAR 31 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss-  
4-6-99  
CC

# ARTICLES OF DISSOLUTION

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

FILED  
99 MAR 31 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HEAD HOUSE, INC

SECOND: The date dissolution was authorized: December 31, 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

\_\_\_\_\_ (voting group)

Signed this 26<sup>th</sup> day of MARCH, 19 99

Signature Nilda S. Alvarez  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NILDA S. ALVAREZ  
(Typed or printed name)

PERSONAL REPRESENTATIVE OF THE ESTATE OF  
MANUEL ALVAREZ - PRESIDENT  
(Title)