

H58747

Requestor's Name

Address

F.M. Hamilton Investment Co.
P.O. Box 58717
Salt Lake City, Utah 84158-0717

Office Use Only

JMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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**ARTICLES OF DISSOLUTION
F. M. HAMILTON INVESTMENT CO.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I. Name of Corporation

The name of the corporation is F. M. HAMILTON INVESTMENT CO. (hereinafter referred to as the "Corporation")

Article II. Date Dissolution Authorized

The dissolution of the Corporation was authorized on March 31, 1999.

Article III. Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated March 31, 1999, pursuant to Section 607.0704 of the Florida Statutes. The number cast for approval was sufficient for approval of the dissolution.

Article IV. Effective Date of Dissolution

The Corporation shall be dissolved effective upon the date of filing of these Articles of Dissolution.

Dated this 31st day of March, 1999.

F. M. HAMILTON INVESTMENT CO.

By: 
Marilyn H. Peterson, President

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