

H 95699

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 23 AM 9:05

April 17, 2001

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

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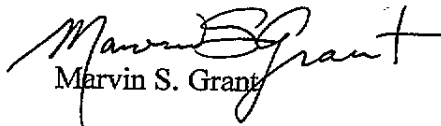
Re: Articles of Dissolution for  
HI-TECH ENGINEERING AND DEVELOPMENT CORPORATION

Gentlemen:

Enclosed please find original and one copy of Articles of Dissolution for the above named corporation, together with a check for \$35.00 for filing fee. Upon review, kindly enter the original article of record in your office, and return a date stamped copy to the undersigned attorney in the envelope provided.

Kindly contact the undersigned if there is any further question.

Very truly yours,

  
Marvin S. Grant

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V. SHEPARD MAY 1 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HI-TECH ENGINEERING AND  
DEVELOPMENT CORPORATION

SECOND: The date dissolution was authorized: April 12, 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 17 day of April, 2001

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

CAROLE QUATKEMEYER  
(Typed or printed name)

PRESIDENT  
(Title)