



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

J03352

January 29, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Williams & Hahn, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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

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

FILED
2002 JAN 29 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 29 AM 10:18
DIVISION OF CORPORATION

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01/29/02--01036--001
*****43.75 *****43.75

C. Coulliette JAN 29 2002

**ARTICLES OF DISSOLUTION
OF
WILLIAMS & HAHN, INC.**

FILED
2002 JAN 29 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Williams & Hahn, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- First: The name of the corporation (hereinafter referred to as "Corporation") is: Williams & Hahn, Inc.
- Second: The shareholders of the company approved the dissolution of the Corporation on December 2, 2000.
- Third: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned Vice President of Williams & Hahn, Inc., has executed these Articles of Dissolution on behalf of Williams & Hahn, Inc. as of this 24th day of January, 2002.

WILLIAMS & HAHN, INC.

By Denise Movens
Denise Movens, Vice President