

J36559

MHMS CORP.

142-A WHITAKER RD.  
LUTZ, FL 33549

Telephone (813) 948-0504  
Fax (813) 948-8621

December 22, 2000

500003515725--9  
-12/28/00--01052--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

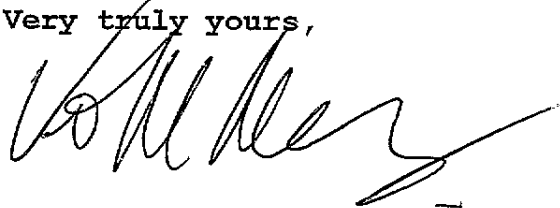
Re: Dissolution of MHMS Corporation

Ladies/Gentlemen:

Enclosed please find our Articles of Dissolution effective today December 22, 2000. Also please find our check in the amount of \$43.75 for the dissolution fees as well as payment for a certified copy of the dissolution.

If you should have any questions, or need any additional information please do not hesitate to contact us.

Very truly yours,



Vincent M. Menendez

VMM/tde  
Enclosures

FILED  
00 DEC 28 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
V. Lewis

T. LEWIS JAN 8 2001

# MHMS CORP.

142-A WHITAKER RD.  
LUTZ, FL 33549

## ARTICLES OF DISSOLUTION

Telephone (813) 948-0504  
Fax (813) 948-8621

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

FILED  
00 DEC 28 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MHMS Corporation

SECOND: The date dissolution was authorized: December 22, 2000

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:*

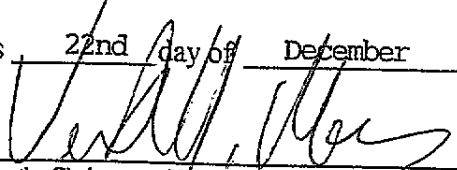
The number of votes cast for dissolution was sufficient for approval by

100% of the Shareholders

(voting group)

Signed this 22nd day of December, 2000

Signature

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

Vincent M. Menendez

(Typed or printed name)

President

(Title)