

J62894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

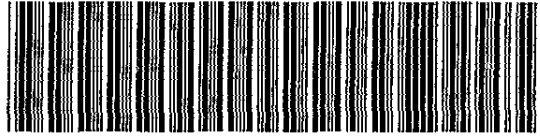
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000029620090

10/10/04--01031--003 **35.00

FILED
04 MAR 10 AM 10:00
SECRETARIAT
FALLAPPEL, HI 96107

V/dls
Tc Lewis 3/15/04

Hain Enterprises, Inc.
2227 Silver Re Drive
Lakeland, Florida 33810-7411

December 30, 2003

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

Gentlemen:

Please find enclosed the following:

1. Check made payable to Secretary of State in the amount of \$35.00.
2. Two (2) copies of **"Articles of Dissolution of Hain Enterprises, Inc."**

Sincerely yours,

HAIN ENTERPRISES, INC.



Joseph Hain, President

ARTICLES OF INCORPORATION
OF
HAIN ENTERPRISES, INC.

FILED
04 MAR 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is HAIN ENTERPRISES, INC.


ARTICLE II - DATE OF DISSOLUTION

The date dissolution was authorized as December 30, 2003.

ARTICLE III - APPROVAL BY SHAREHOLDERS

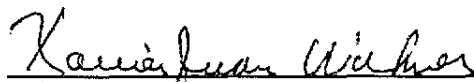
The dissolution was approved by the sole shareholder by casting all 500 shares of authorized and outstanding shares of common stock to make the approval 100% unanimous.

IN WITNESS WHEREOF, the Undersigned shareholder has executed these Articles of Dissolution this 30th day of December, 2003.


JOSEPH HAIN

STATE OF FLORIDA |
 |SS
COUNTY OF PALM BEACH |

I HEREBY CERTIFY that on this 30th day of December, 2003, before me, a Notary Public, fully authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH HAIN, to me known to be the person described as the sole shareholder in and who executed the foregoing Articles of Dissolution.


Notary Public - State of Florida