

575010

**H.E.P. INC.** 8207 S.W. 26th Place • Davie, FL 33328 • (305) 474-5408

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-02/02/98--01097--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Return address and phone number  
at top of stationary.

H.E.P. Enery

FILED

98 FEB -2 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. DISS.

Dec 2/4

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FILED**  
98 FEB -2 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: H F P, Inc.

SECOND: The articles of incorporation were filed on: MAY 28, 1987

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27TH day of JANUARY, 19 98

Signature

H E Penney  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HARRY E. PENNEY  
(Typed or printed name)

PRESIDENT  
(Title)