

J95589

Hesiod Corporation

5111 Ocean Blvd., suite C

Sarasota, FL 34242

941-349-2770

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

December 15, 2000

100003504131--7
-12/18/00--01102--012
*****52.50 *****52.50

Attached please find Articles of Dissolution for Hesiod Corporation and a check for \$52.50

This amount covers the filing fee of \$35, \$8.75 for a certified copy of the dissolution and
\$8.75 for a certificate of status. If you have any questions, I can be reached at 941-349-2770.

Thank you for your assistance in this matter.

Sincerely,

Lois B. May

Lois B. May
Chief Operating Officer

FILED
00 DEC 18 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*at 12/26
1101 issue*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Hesiod Corporation
5111 Ocean Blvd, Sarasota, FL 34242

SECOND: The date dissolution was authorized: December 15, 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

(voting group)

Signed this 15th day of December, 2000

Signature


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

Dennis J. McGillicuddy

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 18 PM 3:02

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