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CT CORPORATION SYSTEM

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CORPORATION(S) NAME

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Hamlet Holdings

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☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

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JEFFREY D. BUTTERFIELD
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1403 of the Florida Business Corporation Act, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is HAMLET HOLDINGS, INC.
- SECOND:** The articles of incorporation were filed on December 8, 1987.
- THIRD:** Dissolution was authorized by the unanimous consent of the sole shareholder on March 24, 1999.



Harold F. Dietz
President