

K13855

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-10/15/01--01031--002

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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(2)

Examiner's Initials

ARTICLES OF DISSOLUTION
HS&G INC.
BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to Florida's § 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: 02-4-1988
2. The name of the corporation is: HS&G Inc.
3. The date the dissolution was authorized: August 1, 2001
4. The dissolution was duly approved by the shareholders in accordance with Florida § 607.1042. The vote of the shareholders was as follows:

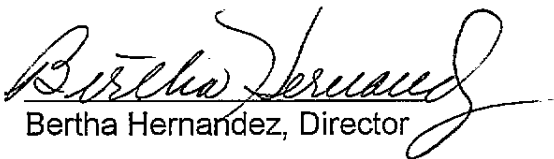
Number of votes entitled to be cast of the proposal to dissolve: 800

Number of such votes cast for: 800

Number of such votes against: 0

5. These articles shall be effective on August 1, 2001.

I hereby verify subject to the penalties of perjury that the statements contained above are true this 1st day of August, 2001.


Bertha Hernandez, Director

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