

L18470

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DISSOLUTION

THE HEADQUARTERS BUILDING CORPORATION

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF DISSOLUTION
OF
THE HEADQUARTERS BUILDING CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, THE HEADQUARTERS BUILDING CORPORATION, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is HEADQUARTERS BUILDING CORPORATION, Document #L18470, filed on September 26, 1989.

The Corporation elected to dissolve by a written consent of its Sole Shareholder, effective as of May 13th, 2003.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 13th day of May, 2003.

**THE HEADQUARTERS BUILDING CORPORATION,
a Florida Corporation**

By: *Elsie Romero*
Print Name: Elsie Romero
Title: President

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