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## REINMAN MATHESON KOSTRO & VAUGHAN, P.A.

Please Reply to Melbourne

1825 Riverview Drive Melbourne, Florida 32901 Telephone: (407) 768-2001 Facsimile: (407) 676-0729

400 South Atlantic Avenue Suite 112 Ormond Beach, Florida 32176 Telephone: (904) 673-6733 Faceimile: (904) 673-2727

December 15, 1998

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

Attention: Filing - Articles of Dissolution

RE: Hases Corporation

Dear Sir or Madam:

\$00002717799--6 -12/21/98--01102--011 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed for filing an original and one copy of Articles of Dissolution for the above-referenced company, together with our check in the amount of \$35.00 for the filing fee. Please send verification of filing to us in the self-addressed envelope provided for your convenience.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

VICTOR S. KOSTRO

Vita S.Koto

VSK:pip

**Enclosures** 

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SECRETARY OF LATE

Diss. 1-5-99 CC

## ARTICLES OF DISSOLUTION OF HASES CORPORATION

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **HASES CORPORATION**, which was duly incorporated on February 1, 1990, by the State of Florida.

SECOND: The address of the principal office of the corporation is 8700 Ridgewood Avenue, Unit B-404, Cape Canaveral, FL 32920.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

ABRAHAM HASES 8700 Ridgewood Avenue, Unit B-404 Cape Canaveral, FL 32920

FOURTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended to the stockholders of the corporation.

FIFTH: One hundred percent (100%) of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated December 14, 1998, said percentage being sufficient for approval of dissolution.

The undersigned President and Secretary certify under the penalties of perjury that to the best of knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 14th day of December, 1998.

HASES CORPORATION

Attest:

All Man Hum

Secretary (SEAL)

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