

M39456

HalliGraphics Enterprises, Inc.

7953 NW 53 Street • Miami, FL 33166 • (305) 477-3000 • fax (305) 477-2426

February 2, 1999

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

200002766102--2
-02/05/99-01083-011
*****43.75 *****43.75

To whom it may concern:

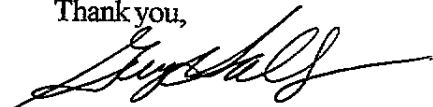
Be advised that the officers of HalliGraphics Enterprises, Inc. have unanimously approved the dissolution of said corporation, effective January 31, 1999. The corporation has been inactive for several months, and is no longer a viable entity.

Please file the accompany Articles of Dissolution, and forward a certified copy thereof to the following address:

Guy Halligan
12798 NW 98 Place
Hialeah Gardens, FL 33018

If any further information is required, please contact me at (305) 828-6997.

Thank you,



Guy Halligan
President

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99 FEB -5 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

2-10-99

CC

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: HALLIGRAPHICS ENTERPRISES, INC.

SECOND: The date dissolution was authorized: January 31, 1999

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.

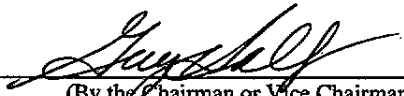
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2 day of February, 19 99

Signature


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

Guy N. Halligan

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA