

ROBERT F. ROGERS

Attorney at Law
98 Vineyards Boulevard
Naples, Florida 34119

(941) 353-1973

FAX (941) 455-5057 or (941) 348-8757

m77549

January 18, 1999

Certified
VIA US MAIL

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


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-01/22/99--01074--010
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed find check no.23458 for the amount of \$35.00 and Articles Of Dissolution for Hallmark Investments Associates, Inc.

Please contact the undersigned if there are any questions.

Sincerely,


Robert F. Rogers

Enclosures

FILED
99 JAN 22 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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208 FL DIS
1-22-99

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: Hallmark Investment Associates, Inc.

SECOND: The date dissolution was authorized: December 15, 1998

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

N/A
(voting group)

Signed this 15th day of December, 19 98

Signature

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

Michael Procacci

(Typed or printed name)

President

(Title)

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99 JAN 22 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA