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SECRETARY OF STATE
AND SECRETARY OF STATE



April 10, 2003

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

Dear Sir / Madam

This letter is to present to you the Articles of Dissolution (attached) for the Heroes In Uniforms, Inc. a Florida not-for-profit corporation; Employer Identification No. 02-0565910.

The document number of this corporation is N02000001914.

All Directors voted on April 1, 2003 in favor of this dissolution.

Enclosed is a check for \$43.75 that covers the filing fee (\$35) for the Amendment, and an additional \$8.75 for one (1) Certified Copy.

Thank you in advance for your assistance.

Sincerely,

L. Kevin Cook
President

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: T	he name of	the corporation	is Heroes in U	Jniforms, Inc.		<u>:</u> .		
	Adoption Section I o	of dissolution or II)	·					
SECTION If the corp		as members ent	itled to vote:					
TI	ne date of th April 1, 2		mbers at which the	resolution to dissolve	was adopted		· a ·	-4-7
(CHECK	ONE)		 ·					
	Z	The number of	f votes cast for disso	olution was sufficient	for approval.			
The resolution was adopted by written consent and executed in accord 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was					SECRETANY OF STALLANDS STEEL FL	O3 APR I'L MI O MA		
Th	ne number o	f directors in of	fice was	and the vote for	the resolution			
wa		for and	against.	· -				i, "magnan se
Signed this	s 10th	day of	April		2003		• ••	·
Signature	(By the	Chairman or Vice	Chairman of the Board,	President or other officer)		- 	ě	-
	L	. Kevin Cook	,	t e e		-, s .		· " 」
	Pı	resident	yped or printed name)			· == ,	ng lan	•
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