

P00000004142

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Tlew's
6-26-08

RAHDERT, STEELE, BOLE & REYNOLDS, P.A.

ATTORNEYS AT LAW

THE ALEXANDER BUILDING

535 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT
ALISON M. STEELE
BRADLEY M. BOLE
THOMAS E. REYNOLDS
LAYLA K. MCDONALD
AMY M. KISER

TELEPHONE
(727) 823-4191

FACSIMILE
(727) 823-6189

June 24, 2008

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

RE: Articles of Dissolution of Hyper Technology, Inc.
Notice of Corporate Dissolution
Filing Fee

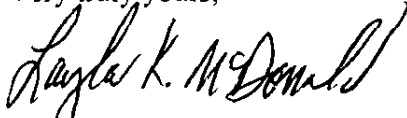
Dear Sir or Madam:

This office represents Hyper Technology, Inc., a Florida for profit corporation. Enclosed please find Articles of Dissolution, Notice of Corporate Dissolution and filing fee in the amount of \$52.50. Please return all correspondence concerning this matter to:

Nathalie Ouellet-Bequet
c/o Layla K. McDonald, Esq.
Rahdert, Steele, Bole & Reynolds, P.A.
535 Central Avenue
St. Petersburg, FL 33701

Should you require any additional information, please do not hesitate to contact me at 727-823-4191. With my best regards, I remain

Very truly yours,



Layla K. McDonald

cc: Nathalie Ouellet-Bequet, President

ARTICLES OF DISSOLUTION
OF
HYPER TECHNOLOGY, INC.

The undersigned, pursuant to section 607.1403, Florida Statutes, does hereby submit the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of this Florida profit corporation as currently filed with the Florida Department of State is **HYPER TECHNOLOGY, INC.** (hereinafter referred to as the "Corporation").

ARTICLE II - DOCUMENT NUMBER

The document number of the Corporation is **P00000004142**.


ARTICLE III - AUTHORIZED DATE OF DISSOLUTION

The date dissolution was authorized: **June 19, 2008**. The Effective Date of dissolution will be **June 24, 2008**.

ARTICLE IV - ADOPTION OF DISSOLUTION

Dissolution was approved by unanimous written consent of the Shareholders, representing 100% of votes cast for approval of dissolution of Corporation, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

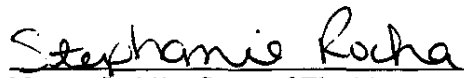
IN WITNESS WHEREOF, for purposes of dissolving the Corporation under the laws of the State of Florida, the undersigned executed these Articles of Dissolution, and hereunto set her hand and seal this 24 day of June, 2008.



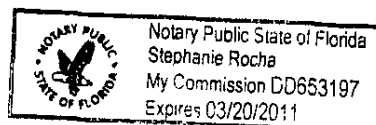
NATHALIE OUELLET-BEQUET
President / Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24 day of June, 2008, by NATHALIE OUELLET-BEQUET, President and Director of HYPER TECHNOLOGY, INC, who is [☒] personally known to me or has [☐] produced the following type of identification:



Notary Public, State of Florida
My Commission Expires:



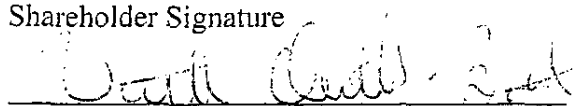
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SECRETARY OF STATE

SHAREHOLDERS' UNANIMOUS WRITTEN CONSENT TO
DISSOLUTION OF HYPER TECHNOLOGY, INC.

1. The undersigned, being all of the Shareholders of Hyper Technology, Inc., a Florida corporation (hereinafter "Corporation"), hereby consent to the taking of the following actions in lieu of a meeting or special meeting of the Shareholders. This consent is being executed pursuant to Section 607.0704 of the Florida Statutes. The undersigned hereby waive all notice of the time, place and object of the same. The undersigned understand that the authority being granted herein will not become effective unless all shareholders have executed this document thereby indicating their unanimous written consent to the actions set forth herein.
2. The Shareholders of the Corporation have determined that it would be in the best interests of the Corporation to be dissolved. Therefore, pursuant to Section 607.1402(6) of the Florida Statutes, we hereby consent to the dissolution of the Corporation.
3. The Shareholders further agree that the officers and Director(s) of the Corporation are authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets and to execute any documents or instruments necessary and incident thereto.
4. The Shareholders further agree that the officers and Director(s) of the Corporation are authorized and directed to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all of its known debts, the officers and Director(s) are authorized and directed to distribute the remainder of the Corporation's assets to the Shareholders in cash, in kind, or other plan of distribution, according to their respective rights and interests.
5. The Shareholders further agree that the officers and Director(s) of the Corporation are authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation.
6. The Shareholders further agree that, on completion of all liquidation procedures, the officers and Director(s) of the Corporation are authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the Corporation.

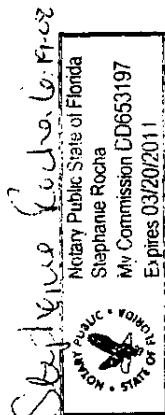
EXECUTED on this ___ day of ____, 2008, at St. Petersburg, Pinellas County, Florida.

Shareholder Signature


NATHALIE OUELLET-BEQUET

Shareholder Signature


CRAIG R. BEQUET



Date: 6-19-08

Date: 6-19-08

NOTICE OF CORPORATE DISSOLUTION

THIS NOTICE is submitted by HYPER TECHNOLOGY, the dissolved corporation, for resolution of payment of unknown claims against this corporation pursuant to section 607.1407 of the Florida Statutes.

Name of Corporation: HYPER TECHNOLOGY, INC.

Date of Dissolution: JUNE 24, 2008

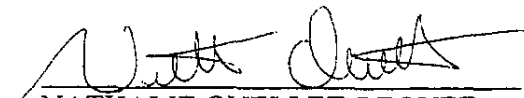
Description of information that must be included in a claim:

- (1) Name of Claimant
- (2) Proof of Claim
- (3) Contact Information

Claims must be sent to:

Nathalie Ouellet-Bequet
c/o Layla K. McDonald, Esq.
Rahdert, Steele, Bole & Reynolds, P.A.
535 Central Avenue
St. Petersburg, FL 33701

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Corporate Dissolution.


NATHALIE OUELLET-BEQUET
President and Director