

Florida Department of State

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DIVISION OF CORPORATIONS

DISSOLUTION

HEPCO SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

9/13/01



September 14, 2001

HEPCO SALES, INC. 819 NORTHEAST 199TH STREET SUITE #204 NORTH MIAMI BEACE, FL 33179

SUBJECT: HEPCO SALES, INC. REF: P00000012985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

PLEASE REMOVE STATUTE NUMBERS 607.1402 AND 607.0704 FROM THE DOCUMENT. THE CORRECT FLORIDA STATUTE NUMBER TO USE IS 607.1403. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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Dariene Connell Corporate Specialist FAX Aud. #: H01000099655 Letter Number: 601A00051685

RECEIVED PR 3: 24 OI SEP 14 OI SEP

ARTICLES OF DISSOLUTION HEPCO SALES, INC.

lensigned hereby Section 607.1403. Pursuant to Sections SUCLIANS PRINTERS AND STATUTES, the unders executes these Articles of Dissolution and provides as follows:

- The name of this corporation is: HEPCO SALES, INC. 1.
- 2. The date of filing of its articles of incorporation is: February 7, 2000.
- The dissolution was approved by all of the shareholders/which is sufficient for 3. approval.
- The dissolution shall be effective upon the filing of these Articles of Dissolution 4. by the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 3 day of August, 2001.

HEPCO SALES, INC.

Peter E. Reinert, Personal Representative of the Estate of Michael E. Haas, sole

Shareholder