

70000055171

ACCOUNT NO. : 072100000032

REFERENCE : 739054 5014227

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 35.00

ORDER DATE : June 21, 2000

ORDER TIME : 11:01 AM

ORDER NO. : 739054-005

CUSTOMER NO: 5014227

CUSTOMER: Theda J. Collins, Esq
Becker & Poliakoff, P.a.
3111 Stirling Road

Fort Lauderdale, FL 33312-6525

DOMESTIC FILINGS

NAME: HIEDRA CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

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00 JUN 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/21/00

ARTICLES OF DISSOLUTION
OF
HIEDRA CORPORATION

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **HIEDRA CORPORATION**

ARTICLE II

The dissolution was authorized on June 7, 2000.

ARTICLE III

The dissolution was approved by a unanimous vote of all of the shareholders of the corporation. This amount is in excess of the amount required for approval. There are no voting groups.

Executed this 21 day of June, 2000.

HIEDRA CORPORATION

By: Laura R. Dunlap

Laura R. Dunlap
Incorporator