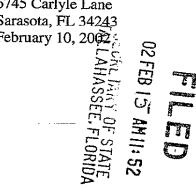
)10000 6745 Carlyle Lane

Sarasota, FL 34243 February 10, 2002;

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Subject: Dissolution of Hamil Corp USA



## Gentlemen:

The attached Articles of Dissolution, pursuant to section 607.1403, Florida Statutes, are submitted to document the cessation of business of Hamil Corp USA as of 9/19/01.

Enclosed is our personal check in the amount of thirty-five dollars (\$35.00) to cover the cost of this filing.

Sincerely,

William J. Hooker

Encls.

600004990316--8 -02/22/02--01018--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

## ARTICLES OF DISSOLUTION

## FILED

02 FEB 15 PM 11: 52

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: HAMIL CORP USA
SECOND:	The date dissolution was authorized: 9/19/01
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
<u></u>	(voting group)
Sig	ned this $10^{7H}$ day of $FEBDOARY$ , $2002$ .
Signature <u>\(^{\nu}\)</u>	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	WILLIAM J. HOOKER  (Typed or printed name)
	TRESIDENT (Title)