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6745 Carlyle Lane
Sarasota, FL 34243
February 10, 2002

FILED
02 FEB 15 AM 11:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

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*****35.00 *****35.00

PS
2/22/02
D/SS.

ARTICLES OF DISSOLUTION

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02 FEB 15 PM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10TH day of FEBRUARY, 2002.

Signature

W. J. Hooker
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM J. HOOKER

(Typed or printed name)

PRESIDENT

(Title)