

# P01000025368

April 1, 2002

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

700005191977--0  
-04/04/02--01041--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

The purpose of this correspondence is to complete the process for the Dissolution of the Florida Corporation, HeliShare Assets, Inc. The corporation number is P01000025368.

The directors met on January 1, 2002 for the purpose of concluding our business venture.

Enclosed please find the Articles of Dissolution, and the appropriate check for filing fees and a certified copy of the dissolution.

As required, my contact information is:

Scott Masington  
11037 SW 78 Court  
Pinecrest, FL 33156

(305) 661-2456 Home  
(305) 528-7090 Cellular

Thanking you in advance for your attention to this matter,



Scott Masington

FILED  
02 APR -4 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 9 2002

## ARTICLES OF DISSOLUTION

FILED  
02 APR -4 PM 1:08  
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: HelShare Assets, Inc.

SECOND: The date dissolution was authorized: 1/1/02

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 1 day of April, 2002.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Scott Masington  
(Typed or printed name)

Director

\_\_\_\_\_  
(Title)