

P01000049778

HP, Inc.
PO Box 459
Port St. Joe, FL 32457

FL Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Mar 18, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:41

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-03/21/02--01007--001
*****52.50 *****52.50

Dear Sir or Madam,

Please find enclosed a check in the amount of \$52.50, to cover the \$35 filing fee, and two certified copies of the dissolution. Also enclosed are the appropriate forms and copies of the articles of incorporation.

→ Returned

Best Regards,



Paul R. Hebert

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V SHEPARD MAR 27 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:41

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HP, Inc.

SECOND: The filing date of the articles of incorporation was: 18 May 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18th day of March, 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Paul R. Hebert

(Typed or printed name)

President & Treasurer

(Title)