

Hesford Quality Home Improvements, Inc.

PO1000054857

2601 America's Cup Circle East
Atlantic Beach, FL 32233
USA

Phone 904-545-5392

January 10, 2002

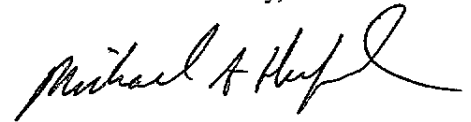
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern,

Please find enclosed our Articles of Dissolution and payment in the amount of \$52.50. \$35 is for payment of the filing fee, \$8.75 for one certified copy, and \$8.75 for a certificate of status. If you have any questions please feel free to call me at the above phone number. Thank you.

Sincerely,



Michael A Hesford

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Hesford Quality Home
Improvements, Inc.

SECOND: The date dissolution was authorized: January 8, 2002

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 8th day of January, 2002.

Signature

Michael A. Hesford
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael A. Hesford
(Typed or printed name)

Treasurer, Secretary
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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