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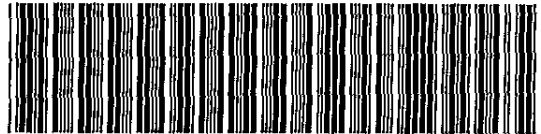
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03 DEC 31 AM 10:21

DIVISION OF CORPORATION

C. Ocullette DEC 31 2003

FILED

03 DEC 31 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER

R(S) (if known):

1. H & G OPERATING CORPORATION  
(Corporation Name)

PORATION  
(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS		TS
<input type="checkbox"/>	Amendment	
<input type="checkbox"/>	Resignation	., Officer/Director
<input type="checkbox"/>	Change of	ad Agent
<input checked="" type="checkbox"/>	Dissolution	wal
<input type="checkbox"/>	Merger	

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION / QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF

## DISSOLUTION

H & G OPERATING CORPORATION,  
a Florida corporationH & G OPERATING CORPORATION,  
a Florida corporation

Pursuant to 607.1401, H & G Operating Corporation  
submits the following articles of dissolution:

H & G Operating Corporation, a Florida profit corporation,

**FIRST:** The name of the corporation is

H & G OPERATING CORPORATION.

**SECOND:** The filing date of the articles of dissolution is

the corporation was: August 17, 2001.

**THIRD:** (CHECK ONE)

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

shares have been issued.

☐ The corporation has commenced business.

commenced business.

**FOURTH:** No debt of the corporation is unpaid.

unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders.

remaining after winding up have been  
shares were issued.

**SIXTH:** Adoption of Dissolution (CHECK ONE)

(CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

directors authorized the dissolution.

Signed this 23<sup>rd</sup> day of December, 2001

Signature

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

board, president, or other officer - if there are no officers

Michelle Gonzalez

(Typed or Printed Name)

(Typed or Printed Name)

President

(Typed or Printed Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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