

July 2, 2002
P010000084642

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

Please find enclosed a check in the amount of \$52.50 for 2 Certificates of Dissolution.

This check is in reference to:

Hinton Shubert, Inc.
State of Florida #P01000084642
Tax ID# 65-1134424

Please forward said certificates to:

KATHY M. SHUBERT
150 CYPRESS CLUB DR. #535
POMPANO BEACH, FLORIDA 33060

HOME PHONE #: (954) 941-1199

Thank you for your efforts in handling this matter accordingly.

Regards,

Kathy M. Shubert

Kathy M. Shubert
President Hinton Shubert, Inc.

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*****52.50 *****52.50

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02 JUL 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Cert copy OK
*Cert of Diss
7/10/02

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: HINTON SHUBERT, INC.

SECOND: The date dissolution was authorized: 7/2/02

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 2 day of July, 2002.

Signature _____

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

JAN HINTON

(Typed or printed name)

SECRETARY, TREASURER

(Title)

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TALLAHASSEE, FLORIDA