Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GENESIS ACCOUNTING SERVICES,

Account Number : I20000000018

: (954)420-0051

Fax Number

: (954)420-0331

DISSOLUTION OR WITHDRAWAL

H.W. PROFESSIONAL SERVICES, INC.

Certificate of Status	1
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7/24/2008

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

H.W. PROFESSIONAL SERVICES, INC. poc. # P01000106695

SECOND: The articles of incorporation were filed on:

11/05/2001

THIRD: (Check One)

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

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)

 $\hfill\Box$ A majority of the incorporators authorized the dissolution.

☑ A majority of the directors authorized the dissolution.

Signed this 24 th day of JULY 2008

Signature

HERON WEITZEL

President

FILOMENA EWITZEL

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