

NOV 20 2001 9:35 AM

NO 411 P.1/2

PO1000 110502

TRANSMITTAL LETTER

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

FILED
2001 NOV 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HMK PROMOTIONS INC.
CORPORATE NAME

DOCUMENT NUMBER: _____

000004691220--0
-11/21/01--01067--003
*****35.00 *****35.00

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certified Copy
☐ Certificate of Status

FROM: ROSLYN A. KAHN
Name (Printed or typed)

100 HIGHPOINT DRIVE
Address

HARTSDALE, NY 10530
City, State & Zip

(914) 345-0143
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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: HMK PROMOTIONS INC.

SECOND: The filing date of the articles of incorporation was: NOVEMBER 19, 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 20th day of NOVEMBER, 2001.

Signature

Roslyn A. Kahn

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

ROSLYN A. KAHN

(Typed or printed name)

PRESIDENT

(Title)

FILED
2001 NOV 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA