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May 22, 2002

OF COUNSEL:

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*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

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

Re: Articles of Dissolution for
HERE'S HOWE, INC.
Our File No. 97533.002

200005622112--8
-05/28/02--01086--006
*****35.00 *****35.00

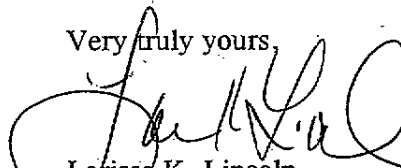
Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the above referenced Articles of Dissolution. Upon filing of these articles, please return a conformed copy of the articles or a letter confirming the dissolution to the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of filing.

Your prompt assistance in this matter is greatly appreciated.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

secincHerewHoweDISSOLUTION.LTR
enclosures

FILED
02 MAY 28 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

Ps 5/28/02
DISS

ARTICLES OF DISSOLUTION

FILED

02 MAY 28 PM 3:30

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____
HERE'S HOWE, INC.

SECOND: The filing date of the articles of incorporation was: February 26, 2002

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 3 day of May, 2002.

Signature

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

Theodore E. Howe

(Typed or printed name)

President/Director

(Title)