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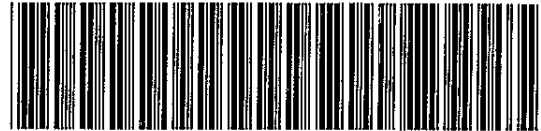
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ~~Article~~ Dissolution of Corporation

DOCUMENT NUMBER: 607.1401

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John B. Hancock

(Name of Person)

HG Publishing Inc.

(Name of Firm/Company)

603 St. Johns Ave

(Address)

Green Cove Springs, FL 32043

(City/State/and Zip Code)

For further information concerning this matter, please call:

John Hancock

(Name of Person)

at (904) 838-8712

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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TALLAHASSEE, FLORIDA

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: HG Publishing Inc.

SECOND: The filing date of the articles of incorporation was: September 23, 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 5 day of November, 2003.

Signature

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

John B. Hancock
(Typed or printed name)

Vice President
(Title)

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