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SECRETARY OF STATE
VALUATION

Disce Notice

T.Smith MAY 1 2 2005

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

Division of Corporations SUBJECT: HOH ENTERPRISES INC DOCUMENT NUMBER: __ PO300052317 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) HBH ENTERPRISES INC. (Name of Firm/Company) 501 KNIGHTS RUN AVENUE #5104 (Address) (City/State/and Zip Code) For further information concerning this matter, please call: at (813) 748-1365 JAMIE HAWKINS (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ⊠\$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section **Amendment Section** Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:	
	HBH ENTERPRISES, INC.	
SECOND:	The document number of the corporation (if known): P030005	
THIRD:	The date dissolution was authorized: APRIC 15, 7005	
	Effective date of dissolution if applicable: APRIC 15 7.005 (no more than 90 days after dissolution file date)	
FOURTH:	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 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 $6 \frac{1}{5}$	
	$\frac{\overline{\mathcal{D}}}{\text{(voting group)}} \underline{\mathcal{D}}$	
	Signed this 15 TH day of APRIC , 2005	
	Signature. (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	(Typed or printed name of person signing)	
	PAESIDENT (Title of person signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: HBH ENTERPRISES, INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 501 KNIGHTS RUN AVE #5104 TAMPA FL 33602 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00