P04000086139

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: HZ TECHNOLOGIES INC- Articles of Dissolution DOCUMENT NUMBER: P04000086139 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AHMED SOHRWARDY (Name of Contact Person) (Firm/Company) 7106 ALPHA ROAD (Address) (City/State and Zip Code) For further information concerning this matter, please call: at (972) 375- 1340 AHMED SOHRWARDY (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

12-31-11

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following 22icles 5: 04

FILED

of dissolution: SECRETARY OF STATE TALLAHASSEE.FLORIDA FIRST: The name of the corporation as currently filed with the Florida Department of State: HZ TECHNOLOGIES, INC The document number of the corporation (if known): P04000086139 SECOND: The date dissolution was authorized: NOVEMBER 18, 2011 THIRD: Effective date of dissolution if applicable: DECEMBER 31, 2011 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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 by (voting group) 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) AHMED SOHRWARDY (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

PRESIDENT