

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SUPERBIZ.COM, INC.
Account Number : I20070000160
Phone : (800)494-3124
Fax Number : (561)455-9885

DISSOLUTION OR WITHDRAWAL
H.K. CUPP & SONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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DIVISION OF CORPORATIONS
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EXPIRATION DATE
12-28-12

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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: H.K. CUPP & SONS, INC. **EFFECTIVE DATE 12-28-12**

SECOND: The document number of the corporation (if known): P05000167845

THIRD: The date dissolution was authorized: DECEMBER 27, 2012

Effective date of dissolution if applicable: December 28, 2012
(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 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: Austin M Cupp
(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)

AUSTIN M CUPP

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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