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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

SUBJECT: DISSOLUTION OF HIB GROUP, INC	
DOCUMENT NUMBER: P09000018	112
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning	this matter to the following:
AMEENA BACCHUS	
(Name of Co	ontact Person)
HIB GROUP, INC	
	Company)
115 DOE RUN DRIVE	
	lress)
WINTER GARDEN, FL 34787	
	and Zip Code)
For further information concerning this matte	r, please call:
AMEENA BACCHUS	at (_407)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST:	FIRST: The name of the corporation as currently filed with the Florida Department of State:	
	HIB GROUP, INC	
SECOND:	The document number of the corporation (if known): P09000018112	
THIRD:	The file date of the articles of incorporation: 2/26/2009	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		
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.)		
	AMEENA BACCHUS	
(Typed or printed name of person signing)		
PRESIDENT		
	(Title of Person Signing)	

Filing Fee: \$35