

189000046080

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TALLAHASSEE, FLORIDA

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D.S.  
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3-31-10



March 25, 2010

**VIA REGULAR MAIL**

Department of State  
Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: HWMS, Inc. Articles of Dissolution; Ref. No.: P09000046080**

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00.

Please contact me if you have any questions.

Very truly yours,

  
Daniel G. Musca

Enclosure

**ARTICLES OF DISSOLUTION OF  
OF  
HWMS, INC.**

**FILED**  
2010 MAR 30 AM 11:08  
SECRETARY OF  
TREASURY  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, HWMS, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

1. **Name.** The name of the Corporation as currently filed with the Florida Department of State is:

HWMS, Inc.

2. **Document Number.** The document number is P09000046080.


3. **Date Dissolution Authorized.** The date that dissolution of the Corporation was authorized by its Shareholders and Board of Directors was March 8, 2010.

4. **Effective Date.** The effective date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.

5. **Shareholder Approval.** The Shareholders of the Corporation approved the dissolution of the Corporation, and the number of Shareholders voting in favor of dissolution of the Corporation was sufficient for approval of the dissolution of the Corporation.

6. **Approval by Voting Groups.** No approval by separate voting groups of Shareholders was required for the dissolution of the Corporation.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Dissolution as of the 8<sup>th</sup> day of March, 2010.

  
Larry McLaughlin, President