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City State Zip Phone

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

**DBA**

*HYNES Florida, a division of HYNES INC. (cancellation)*

*ADOPT NAME: HYNES BOND ELLISON, A DIVISION OF HYNES INC.*

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DIVISION OF CORPORATIONS

**RESOLUTION OF BOARD OF DIRECTORS**

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I, the undersigned David E. Rush do hereby certify that this Resolution of the Board of Directors of Hynes Inc., a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on September 29, 1998.

Resolved, that Hynes Inc., organized and existing in the state of North Carolina, hereby cancels the name Hynes Florida, A Division of Hynes Inc. and adopts the name Hynes Bond Ellison, A Division of Hynes Inc. for use in Florida.



David E. Rush  
Vice President  
Hynes Inc.