

P93000011232

H & M ADVERTISING, INC.
6001 CELINI STREET
CORAL GABLES FL 33146

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 PM 3:39

December 23, 1997

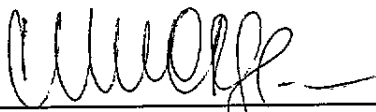
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

800002384358-16
-12/29/97--01064--016
*****35.00 *****35.00

Dear Sir (Madam):

Please find attached the articles of dissolution of **H & M ADVERTISING, INC.**, and the check for \$35.00 (filing fee). Please execute the and send the copy back to me.

Thank you for your help,



Consuelo Huergo

Diss.
01-07-98
CC

ARTICLES OF DISSOLUTION
of
H & M ADVERTISING, INC.

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is : H & M ADVERTISING, INC.

SECOND: The date dissolution was authorized: 12/23/97

THIRD: Adoption of dissolution (check one)

X

_____ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

(The following statements 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).

Signed this 23rd day of December , 1997

H & M ADVERTISING, INC.

(Corporation Name)

By



(Chairman or Vice Chairman of the Board, President, or other officer
CONSUELO HUERGO

(Type or printed name)
PRESIDENT/DIRECTOR

(Title)

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