

P93000013387

Tel # 954-963-1944

Henry Blier  
HB Investments Inc II  
2699 Sterling Rd  
C-307

200002392682  
01/07/98 01068 002  
\*\*\*\*\*35.00 \*\*\*\*\*35.01

FT Lauderdale, FL 33311

Re: Articles of Dissolution

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1998 JAN -6 PM 2:54

AND  
FILED

OK  
P93 000013387  
Vol 2, 55  
1-6-98  
286

## ARTICLES OF DISSOLUTION

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

The name of the corporation is: HHS Investments, Inc. II

The date dissolution was authorized: December 29, 1997

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 vote of 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.

\_\_\_\_\_  
(voting group)

Signed this 29 day of December, 1997

Signature

Henry Bleien

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HENRY BLEIEN

(Typed or printed name)

President

(Title)

98 JAN -6 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED