

6/6/97

Division of Corporations

P.O. Box 36327

Tallahassee, FL 32311

P93000062372

Dear Div. of Corp.

Enclosed please find the articles of dissolution
for Liam, Inc. and a check for \$35.00.

If there are any problems or questions, please
write or call.

Thank you,

Brian C. Hansen

620 S.W. 18th St

Boca Raton, FL 33486

(561) 367-1558

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*****35.00 *****35.00

FILED
97 JUN -9 AM 11:28
TALLAHASSEE, FLORIDA

Disc

Done
6/16/97

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Liam Inc., 620 S.W. 18th St
Boca Raton FL 33486

SECOND: The date dissolution was authorized: 5/29/97

THIRD: 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 by

(voting group)

Signed this 29th day of May, 19 97

Signature

Brian C. Hansen Pres

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

Brian C. Hansen

(Typed or printed name)

President.

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA