

P94000002722

STH HOLDINGS, INC.
380 N. Bayshore Blvd # 207
Clearwater, Florida 34619

September 10, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution

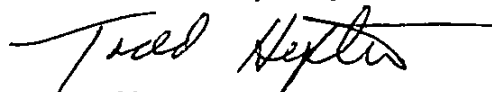
Dear Division of Corporations,

We have enclosed with this cover letter the Articles of dissolution for STH HOLDINGS, INC. and a check in the amount of \$35.00 for the filing fee. Please dissolve this corporation and remove from your records as an active company.

If there are any questions or additional information required please contact us so that we can provide assistance. Thank you in advance for your prompt attention to this matter.

700002294617--5
-09/16/97--01067--003
*****35.00 *****35.00

Very truly Yours,
STH HOLDINGS, INC.



Todd Hefter
Vice President

CERTIFIED MAIL # P 093 861 825

*Diss.
9-16-97
cc*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 SEP 16 AM 8:07

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: STH HOLDINGS, INC.

SECOND: The date dissolution was authorized: 7/1/97

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

Todd Hefter and Sandy Hefter 100 % of Shareholders

(voting group)

Signed this 1 st day of July, 19 97.

Signature

Sandy Hefter

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

Sandy L. Hefter - President

(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:
97 SEP 16 AM 8:07