P94000043198

H.L. MULLINS ENTERPRISES, INC 88511 Overseas Highway #5 Tavernier, Florida 33070 305-852-2323

DIVISION OF CORPORATIONS ANNUAL REPORT FILINGS P.O.BOX 1500 TALLAHASSEE, FL. 32302-1500

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February 2nd, 1999

RE: Corporation no: P94000043198

To whom it may concern:

This is to inform you that as of 12/31/98, H.L. Mulleins Enterprises, Inc., will no longer be conducting in business. Please inform me of any necessary documents I must complete in order to dissolve the corporation with you.

I can be reached at 305-852-2895 and all future correspondence can be sent to: P.O. Box 979, Tavernier, Florida 33070

Sincerely.

Howard L. Mulleins H.L. Mulleins Ent., Inc.

99 NAR 15 AM 8: 23
SECRETARY OF STATE
TALLAHASSEE, FLORUS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 1999

HOWARD L. MULLEINS P. O. BOX 979 TAVERNIER, FL 33070

SUBJECT: H.L. MULLINS ENTERPRISES., INC.

Ref. Number: P94000043198

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00008704

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: H. M. M. M. M. SECOND: The date dissolution was authorized: 12/3/198
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 H. M. J.
Signature (By the Chairman or Vice Chairman of the Board President, or other officer)
Howard Leon Multins (Typed or printed name)