

Diane Simpson, Accounting & Income Taxes  
8644 Northwest 29th Drive, Coral Springs, FL 33065 (954) 796-0564

P94000055020

October 1, 1999

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-12/30/99--01046--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RE: H & S Publishing, Inc.  
EIN: 65-0682508  
DOC #: P94000055020(9)

Dear Sir or Madam:

Enclosed please find the articles of dissolution for H & S Publishing, Inc. Effective 10/1/99. Please mail the confirmation of the dissolution to:

Diane Simpson, Accountant  
8644 NW 29th Drive  
Coral Springs, FL 33065  
954 796-0564.

Please change the mailing address for H & S Publishing, Inc. to:  
c/o Alan Nissman  
23461 Butterfly Palm Court  
Boca Raton, FL 33433.

Sincerely,

*Diane Simpson*  
Diane Simpson  
Accountant for  
H & S Publishing, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P94000055020  
10/1/99  
200

# ARTICLES OF DISSOLUTION

P94000055020(9)

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&S PUBLISHING, Inc

SECOND: The date dissolution was authorized: October 1, 1999

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 1<sup>st</sup> day of OCTOBER, 19 99

Signature X Alan Nissman  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALAN NISSMAN

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA