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January 3, 2001

Florida Department of State
Division of Corporations
Dissolution Section
Post Office Box 6327
Tallahassee, Florida 32314

500003528775--9
-01/09/01-01008--014
*****35.00 *****35.00

Re: H.H.P. No. II, Inc.

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of H.H.P. No. II, Inc. Please file the original and certify and return the copy to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for a corporate dissolution.

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes
Nancy R. Barnes, Paralegal

NRB/as
Enclosures
cc: H.H.P. No. II, Inc.

20-4995

Dissolution
NFB
1-12-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -9 AM 8:04

ARTICLES OF DISSOLUTION OF
H.H.P. No. II, INC.
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -9 AM 8:04

ARTICLE I

The name of this corporation is: H.H.P. No. II, Inc.

ARTICLE II

The date of filing of the Articles of Incorporation of this corporation was December 30, 1994.

ARTICLE III

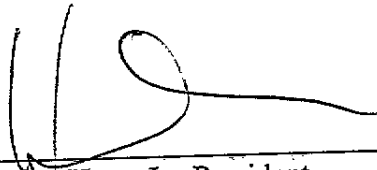
The dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

The dissolution was authorized on December 30th, 2000.

These Articles will be effective on filing.

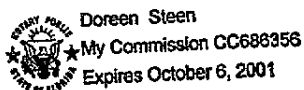
(CORPORATE SEAL)

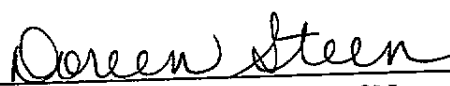

Hamilton E. Hunt, Jr., President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Execution of the foregoing instrument was acknowledged before me this 30th day of December, 2000, by Hamilton E. Hunt, Jr., as President of H.H.P. No. II, Inc., a Florida corporation, on behalf of the corporation.

SEAL




Print, Type of Stamp Name of Notary
Personally known ☒
or Produced Identification _____
Type of Identification Produced _____