

P95000001603

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: H.I.J. ASSOCIATES, INC.

AUDIT NUMBER.....H98000000709

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

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98 JAN 12 PM 4:21
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volun.
Dissolved
01/13/98
DC

H98000000709

②

ARTICLES OF DISSOLUTION

FILED
98 JAN 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.I.J. Associates, Inc.

P95000001603

SECOND: The date dissolution was authorized: 1/7/98

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 7th day of January, 19 98

Signature

Joan E. Bardzik
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joan E. Bardzik

(Typed or printed name)

President

(Title)

Bruce E. Barr, Esq. (954) 434-2445 FB No. 930229
5121 SW 90 Ave. #3 Cooper City, FL 33328