

P95000015341

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HCC, Inc.

600004425896--4  
-06/19/01--01002--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- FILED**  
**RECEIVED**  
01 JUN 18 PM 16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING
- ☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☒ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

Q. COULLETTE JUN 18 2001

Signature \_\_\_\_\_

Requested by: SK

Name \_\_\_\_\_

Date 6/18/01

Time 2:44

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF DISSOLUTION PURSUANT TO §607.1403  
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT  
OF HCC, INC.

TO: Department of State  
Tallahassee, FL 32304

Filing Fee: \$35.00  
Per FS §607.0122(13)

FILED  
01 JUN 18 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1401 and 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is HCC, INC.
2. The date the dissolution is authorized is May 1, 2001.
3. The names and respective addresses of the officers of the corporation are as follows:

Charles J. Huether	President	9131 College Parkway, 13B, #207 Fort Myers, FL 33919
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Virginia M. Huether	Vice President/ Secretary	9131 College Parkway, 13B, #207 Fort Myers, FL 33919
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4. The names and respective addresses of the directors of the corporation are as follows:

Charles J. Huether	9131 College Parkway, 13B, #207 Fort Myers, FL 33919
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5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for the payment thereof.

6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

7. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending actions or proceedings.

8. The corporation has elected to dissolve by written consent of all shareholders pursuant to Statute 607.1402, which written consent has been signed by all the shareholders of

the corporation. A copy of such written consent to dissolve is attached to these articles as Exhibit A and incorporated herein by this reference.

Dated \_\_\_\_\_, 2001.

HCC, INC.

By *Charles J. Huether*  
Charles J. Huether, President and Shareholder

By *Virginia M. Huether*  
Virginia M. Huether, Secretary

STATE OF FLORIDA       )  
COUNTY OF LEE       )

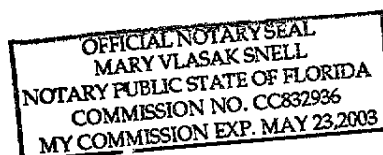
*and Virginia M. Huether.*

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared CHARLES J. HUETHER, who ~~is~~ *are* known to me to be, or who has produced *n/a* as identification proving themselves to be, the persons who made and subscribed to the foregoing Articles of Dissolution, and who did (did not) take an oath, and certifies and acknowledges that ~~he~~ *they* made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this *5th* day of *June*, 2001.

(Notary Seal)

*Mary Vlasak Snell*  
Notary Public, State of Florida  
*MARY VLASAK SNELL*  
Print Name of Notary  
My Commission Expires:



## MINUTES OF THE MEETING OF THE SHAREHOLDERS

A meeting of the shareholders of HCC, INC., was held at the office of the corporation at 9131 College Parkway, 13B, #207, Fort Myers, Florida, on May 1, 2001, at 11:00 A.M. The meeting was called to order by Charles J. Huether, President of the corporation who presided. Virginia M. Huether, Secretary of the corporation, acted as secretary at the meeting and recorded the minutes thereof. At the request of the Chairman, the Secretary submitted to the meeting the following:

- (a) A copy of the Waiver of Notice of the Meeting.
- (b) A complete list of the holders of the common shares of the corporation as of the close of business on April 30, 2001, the record date fixed by the Board of Directors for the shareholders entitled to notice of and to vote at this meeting.

The Chairman directed that a copy of the Waiver of Notice of Meeting be annexed to the minutes of the meeting. The Chairman ordered that the certified list of the shareholders, submitted to the meeting, and the minute book of the corporation, be kept open for the inspection of the shareholders throughout the course of the meeting. The Chairman, having examined the list of shareholders, determined that of the 100 shares entitled to vote at the meeting, the holders of 100 shares were present at the meeting in person or by proxy.

The Chairman announced that a quorum was present for all purposes and that the meeting was lawfully and properly convened and competent to proceed to the transaction of the business for which it had been called.


Whereas, the board of directors of the corporation adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Whereas, the holders of more than a majority of the outstanding shares of the corporation voted to authorize such dissolution; it is

Resolved, that HCC, INC., a Florida corporation, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.

The Chairman then answered various questions from the floor after which there being no further business, the meeting, on motion duly made, seconded and carried, was adjourned.

  
Virginia M. Huether, Secretary

  
Charles J. Huether, Chairman