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*****43.75 *****43.75

(U) Release of records
\$43.75 which includes \$35.00 for
Dissolution of our corporation, plus
\$8.75 for a certificate of status.

Our telephone # is (954) 721-5146
and our return address is
7407 Corkwood Circle, Tamarac, FL 33321.

Thank you for your help

Sincerely,

Herbert S. Birken

Volden

97 APR 25 PM 4:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APR 25 1997

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 4: 10

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/E CORPORATION

SECOND: The date dissolution was authorized: APRIL 4, 1997

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 20 day of APRIL, 1997

Signature

Herbert S. Birken

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HERBERT S. BIRKEN

(Typed or printed name)

PRESIDENT

(Title)