

HOFMEISTER CONSULTING, INC.
15935 SW 77 COURT
MIAMI, FL 33157
(305) 233-6678

P950000034595

August 4, 1997

FLORIDA DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

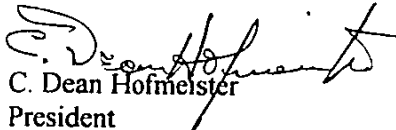
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Dear sirs,

Enclosed are our Articles of Dissolution and our dissolution filing fee in the amount of \$35.00.

Thank you for your attention to this request.

Sincerely,


C. Dean Hofmeister
President

encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HOFMEISTER CONSULTING, INC.

SECOND: The articles of incorporation were filed on: 04/27/1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4TH day of AUGUST, 19 97

Signature

C. Dean Hofmeister
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

C. DEAN HOFMEISTER
(Typed or printed name)

PRESIDENT/DIC.
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED