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TRANSMITTAL LETTER

FILED
98 JUL 20 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100002593261--6
-07/20/98--01094--006
*****35.00 *****35.00

SUBJECT: H-BROS, INC.

ENCLOSE PLEASE FIND ARTICLES OF DISSOLUTION AND A CHECK
IN THE AMOUNT OF: \$ 35.00

FROM: KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

VS JUL 22 1998

Voldis

ARTICLES OF DISSOLUTION

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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-BROS INC.

SECOND: The date dissolution was authorized: JUNE 30, 1998

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 9TH day of JULY, 1998

Signature

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

HEDILSON VIEIRA

(Typed or printed name)

PRESIDENT

(Title)