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January 4, 1999

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

HKC ENTERPRISES, INC.
5990 Las Colinas Circle
Lake Worth Fl . 33463

FLORIDA DEPARTMENT OF STATE
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Effective December 31, 1998, HKC Enterprises, Inc. wish to voluntarily dissolve the corporation. were no shares issued or business commenced after this date.

Please find enclosed the completed form necessary for dissolution along with a payment in the amount of \$43.75 to be used for the filing fee, and a certificate of status.

If there are questions regarding this matter please do not hesitate to contact me at 561-637-6550 during business hours, or by writing to: 826 Waterway Village Court, West Palm Beach, FL 33413.

Sincerely,



Wayne Clemente

FILED
99 JAN -7 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

VS JAN 14 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HKC Enterprises, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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 31st day of December, 19 98

Signature

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

Wayne Clemente

(Typed or printed name)

President

(Title)