

P95000089 323

PAUL V. NGUYEN
4669 23RD ST. NO.
ST. PETERSBURG, FL
33714-3227

(City/State/Zip/Phone #)

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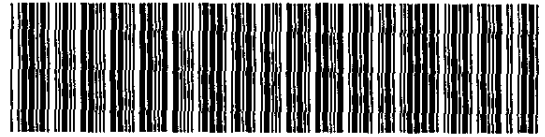
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

Paul V. Nguyen
4669 23rd St. No.
St. Petersburg, FL 33714-3227

SUBJECT: HALLMARK SERVICES, INC.
Ref. Number: P95000089323

We have received your document for HALLMARK SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 706A00015365

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Hallmark Services, Inc.

SECOND: The date dissolution was authorized: 1 June 2005

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 100% of all voters (voting group).

Signed this 24 day of February, 2006.

Hallmark Services, Inc.

(Corporation Name)

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

Paul Van Nguyen

(Typed or printed name)

President/ Secretary

(Title)

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