

P95000091981

Hamilton Management Services, Inc.  
1899 Mission Drive  
Naples, FL 34109  
941.514.2503

February 27, 2002

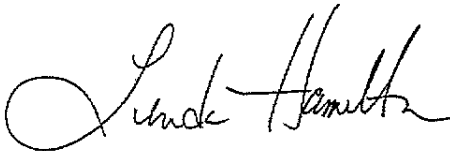
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for Hamilton Management Services, Inc. along with a check payable to Florida Department of State in the amount of \$52.50. This represents the \$35 filing fee and \$17.50 for 2 certified copies of the dissolution. Please mail the certified copies to the above address. Thank you for your assistance in this matter.

Sincerely,



Linda A. Hamilton  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: February 1, 2002

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

Signed this 1<sup>st</sup> day of February, 2002  
Signature Linda Ann Hamilton  
(By the Chairman or Vice Chairman of the Board, President, or other officer)  
Linda Ann Hamilton  
(Typed or printed name)  
President  
(Title)

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TALLAHASSEE, FLORIDA