

P9600005541

4/3/01 2:33 PM

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000055580 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
JAN 11 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

HANSON & LAUDEN CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

VOID IS
KFF
511

[Electronic Filing Main Menu](#)[Corporate Filing](#)[Public Access Help](#)

2

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Hanson & Lauden Corporation

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on April 30, 2001.

The undersigned executed this document on the date shown below.

Hanson & Lauden Corporation

By: Hilma Hanson

Name: Hilma Hanson

Title: President

Date: 4/30/01

Corporate Creations International Inc.
841 Fourth Street #200
Miami Beach FL 33139
(305) 672-0685

FILED
01 MAY - 1 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copyright © 1993-2001 CC