P96000022117

4135 Daventry Lane
Palm Harbor, Florida 34685
June 4, 1998
813 7858460

A CHAIN SEE SEE

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: ARTICLES OF DISSOLUTION

Please find enclosed a check in the amount of \$35.00 for the filing fee to dissolve Hydra Imports, Inc. pursuant to section 607.1403, Florida Statutes.

Very truly yours,

Dianne Brown

President

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*****35.00 *****35.00

* **VS** JUN 1 6 1998

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subm following articles of dissolution: The name of the corporation is: HYDRA IMPORTS INC SECOND: The date dissolution was authorized: APRIL 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 27^{TH} day of (By the Chairman or Vice Chairman of the Board, President, or other officer) DIANNE BROWN
(Typed or printed name)

ARESIDENT