

P96000031589

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November 8, 1999

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

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

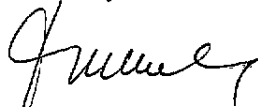
**RE: *The Hearall Group, Inc.,
Reference # P96000031589***

Dear Sir/Madam:

Please find enclosed Articles of Dissolution for The Hearall Group, Inc., and a check for \$35.00. Kindly dissolve this corporation.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Andrea Tulloch

FILED
99 NOV 12 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diss.

ARTICLES OF DISSOLUTION
OF
THE HEARALL GROUP, INC.,

FILED
99 NOV 12 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is THE HEARALL GROUP, INC.,

SECOND: Dissolution of the Corporation was authorized on September 1, 1999.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 13th day of October, 1999.

Barry H. Katz

BARRY KATZ, President

Barry Katz

(Typed or printed name)