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Mark Hankins, P.A.

Mark Hankins, Esq.
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April 21, 1997

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

500002154815--6
-04/25/97--01036--001
*****157.50 *****35.00

RE: Hidden Potentials, Inc.

Dear Corporate Specialist:

Enclosed are the original and one copy of the Articles of Dissolution for the profit instance of the above-referenced corporation, and an original and one (1) copy of the Articles of Incorporation for the non-profit successor to the above-referenced corporation, and funds of \$157.50 representing the dissolution fee and the filing fee, certificate fee and designation of registered agent fee for same, respectively.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins, Esq.

FILED
97 APR 25 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

V6/Dis

VS
4/28

**ARTICLES OF DISSOLUTION
OF
HIDDEN POTENTIALS, INC.**

FILED
97 APR 25 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: HIDDEN POTENTIALS, INC.

SECOND: The date dissolution was authorized: APRIL 18, 1997

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 18TH day of APRIL, 19 97

Signature

Katherine E. Clinton

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

KATHERINE E. CLINTON

(Typed or printed name)

PRESIDENT

(Title)