

## AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

OTHER FILINGS

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

(Phone #)

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Certificate of Status Mail out Photocopy NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement

Trademark

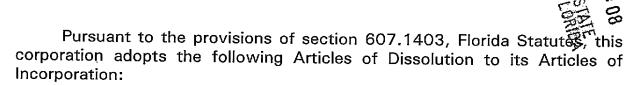
Other

Foreign

## **ARTICLES OF DISSOLUTION**

## **OF**

## HUMMINGBIRD GIFTS, INC.



FIRST:

The name and address of this corporation is **HUMMINGBIRD GIFTS**,

INC., 401 Winston Avenue, Lake Wales, Florida 33853-5065.

SECOND:

The date of the adoption of these Articles of Dissolution is January

22, 1998.

THIRD:

The dissolution of the corporation was approved by shareholders.

The number of votes cast for the amendment was sufficient for

approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with

with the Secretary of State of Florida.

Signed this 22 January 1998

HUMMINGBIRD GIFTS, INC.

Roberta J. Warrick, President

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